

**RESOLUTION R-2016-51
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Authorizing the County Manager to Execute the
Master Agreement with the Pennsylvania Department of Transportation*

WHEREAS, the Pennsylvania Department of Transportation (PennDOT) has provided an offer to provide funding for the Luzerne County Planning/Zoning Department to participate in the Lackawanna-Luzerne County Metropolitan Planning Organization; and

WHEREAS, PennDOT has submitted to Luzerne County a Master Agreement to memorialize the terms under which the funding will be provided; and

WHEREAS, PennDOT practice has and does require that the execution of the Agreement by the County Manager be approved by a Resolution of Council;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council does approve the execution of the Master Agreement with the Pennsylvania Department of Transportation for a six year term beginning July 1, 2016 until June 30, 2022, providing for full compensation for the provision of transportation planning and programming by the Luzerne County Planning/Zoning Department.

This resolution shall become effective six days after adoption.

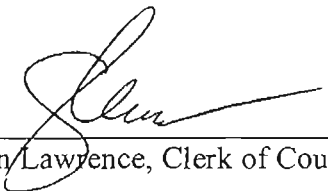
ADOPTED at a meeting of the Luzerne County Council held on this the 26th day of July, 2016.

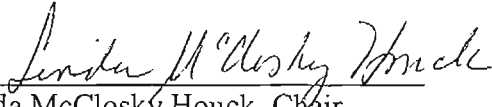
ROLL CALL VOTE (10-0)

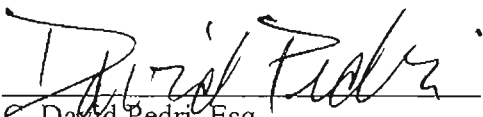
YES: Dobash, Haas, Kelleher, McGinley, Schnee, Sorokas, SA Urban, Waitkus, Williams, and Houck

LUZERNE COUNTY COUNCIL

Attest:


Sharon Lawrence, Clerk of Council

By: 
Linda McClosky Houck, Chair


c. David Pedri, Esq.
County Manager