

**RESOLUTION R-2015-36
LUZERNE COUNTY COUNCIL**

A Resolution of the Luzerne County Council Requiring Not-For-Profit Organizations, Authorities, Boards and Commissions, and other Entities Receiving Discretionary Funding from Luzerne County to Disclose Information on the Entity's Website or the County Website.

WHEREAS, Luzerne County Council approves discretionary funding to various Not-For-Profit Organizations, Authorities, Boards, Commissions and other Organizations ("Entities") as part of the annual budgeting process, and

WHEREAS, Luzerne County Council wishes to enhance the transparency of the Entities and encourage public awareness and participation in the missions, activities, contracts, accounting, services, governance and policies of those Entities.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council requires that before county budgeted discretionary funds are transferred to any Entity that the Entity post on their websites or on the website of the county the following information and keep it current and updated:

1. Simple Income Statement for the preceding fiscal year stating sources and uses of funds.
2. Simple Balance Sheet identifying assets and liabilities.
3. Simple Proposed Budget for current year and the preceding year.
4. A listing of members of the governing body with their terms of office.
5. The Mission Statement, By-laws and Public Policies governing the entity.
6. How a member of the public applies for services, grants, or other benefits offered by the entity (as appropriate).
7. Contracts the entity has executed.
8. Location and contact information of the Entity, a listing of the staff and their contact information.
9. Listing of professionals providing services to the entity, their dates of engagement, and terms of engagement or contract (if any).
10. Minutes of the governing body's meetings.

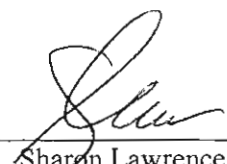
For the purposes of this Resolution, "discretionary funding" means any and all funds allocated to third parties where there is no contractual obligation on the part of the County, nor any services provided by the third party to the County or on behalf of the County.

This Resolution shall become effective 6 days after adoption.

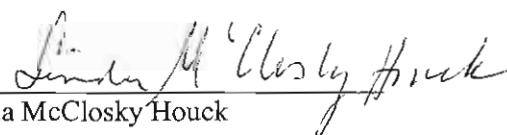
ADOPTED at a meeting of Luzerne County Council held on the 10th day of March, 2015.


LUZERNE COUNTY COUNCIL

ATTEST:



Sharon Lawrence
Temp. Clerk of Council

By: 
Linda McClosky Houck
Chairwoman



Robert C. Lawton
County Manager