

**RESOLUTION R-2023-06
LUZERNE COUNTY COUNCIL**

A Resolution by the Luzerne County Council Designating the County Manager and Director of Operations as Authorized Signatories for Execution of Documents, Notices, Required Exhibits and Management for Multimodal Transportation Grant Reimbursement Agreements.

WHEREAS, the Pennsylvania Department of Transportation (PennDOT) has implemented and requires the use of Reimbursement Agreements for Multimodal Transportation Projects; and

WHEREAS, Luzerne County currently is a party to such agreements and anticipates continued participation in such agreements as owner of roads and bridges throughout the Luzerne County; and

WHEREAS, all statement of interest, bid, notifications, awards, contracts, and agreements are to be entered and authorized by paper or through the Reimbursement Agreement System (RAS); and

WHEREAS, there will be no physical agreements and documents presented before County Council for execution; and

WHEREAS, all notifications, selections, awards, agreements, and contract executions requiring approval by County Council will be presented as a motion to be approved during a regular public meeting; and

WHEREAS, County Council desires to authorize the County Manager and Director of Operations to execute all paperwork upon such approval.

NOW, THEREFORE, BE IT RESOLVED, Luzerne County Council does approve to designate the County Manager and the Director of Operational Services as authorized signatories for execution of documents, notices, required exhibits for and management of Multimodal Transportation Grant Reimbursement Agreements.

This resolution shall become effective six days after adoption.

ADOPTED at a meeting of the Luzerne County Council held on this the 24th day of January, 2023.

ROLL CALL VOTE (11-0)

YES: Bienias, Lescavage, Lombardo, McDermott, McGinley, Mitchell, Perry, Radle, Thornton, SJ Urban and Wolovich

LUZERNE COUNTY COUNCIL

By: 
Kendra Radle, Chair

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: 
Brian Swetz, Acting County Manager