

**RESOLUTION R-2023-93
LUZERNE COUNTY COUNCIL**

A Resolution of the Luzerne County Council Requiring Municipalities and Government Entities, et. al. to Pass an Appropriate Resolution Prior to Making Funding Requests to Luzerne County

WHEREAS, Luzerne County Council approves discretionary funding to various municipalities, government entities, boards and authorities, etc. (hereinafter also referred to as "Entities" or "Entity"), as part of the annual budgeting process, as well as, intermittently throughout any given fiscal year; and

WHEREAS, frequently municipalities, government entities, boards and authorities have made requests of Luzerne County Council for discretionary funding without first having received majority support from their respective boards or governing bodies; and

WHEREAS, Luzerne County Council has determined that additional requirements are necessary to enhance the legitimacy and transparency of requests for discretionary funding to Luzerne County Council by Entities.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council requires that before any request for discretionary funding is submitted for consideration to Luzerne County Council by any municipality, board, authority, governmental entity or organization of any kind which has a governing body or board of directors, the Entity must pass an appropriate written Resolution approved by at least a majority of its current members authorizing such request to Luzerne County.

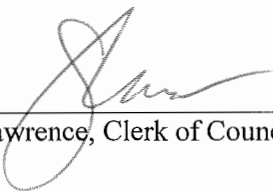
BE IT FURTHER RESOLVED, a copy of the final adopted and fully executed Entity Resolution shall accompany any request for discretionary funding made to Luzerne County.

This Resolution shall become effective six (6) days from the date of adoption.

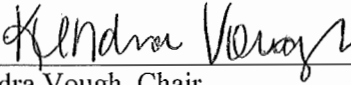
ADOPTED at a meeting of Luzerne County Council held on July 11, 2023.

ROLL CALL VOTE (10-0)

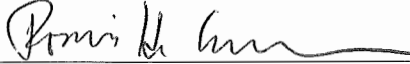
YES: Bienias, Lescavage, Lombardo, McDermott, McGinley, Mitchell, Perry, Thornton, SJ Urban and Wolovich

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Kendra Vough, Chair

LUZERNE COUNTY MANAGER

By: 
Romilda Crocamo, Esq., County Manager