

Resolution 2012 - 58

A RESOLUTION APPROVING AN AGREEMENT WITH COORDINATED CHILD CARE IN AN AMOUNT NOT TO EXCEED \$9,086,708 FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2013, PURSUANT TO PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE GRANT #DC12-405318, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL DOCUMENTS RELATING THERETO

WHEREAS, Luzerne County (Council) and the Pennsylvania Department of Public Welfare (DPW) are parties to an agreement relative to Grant SAP# DC12-405318 that has been awarded to the County for subsidized child care programs.

WHEREAS, Luzerne County has designated coordinated Child Care of Northeastern PA, Inc. as the Provider of subsidized child care programs in the county.

WHEREAS, Luzerne County and Provider must enter into an Agreement whereby Provider shall implement the child care services in accordance with the terms and conditions of the Grant Agreement.

NOW THEREFORE, BE IT RESOLVED by the Luzerne County Council that:

- a. The County Manager is authorized to execute the Agreement and any other documents with Coordinated Child Care of Northeastern PA, Inc. relative to Grant SAP# DC 12-40538 on behalf of the County.
- b. The Agreement will commence on July 1, 2012 and shall be effective until June 30, 2013.
- c. The amount of the Grant with DPW is \$9,086,708.00; periodically amended by DPW.
- d. Luzerne County will act as a pass-thru of funds from DPW to Provider which involves zero County General Fund dollars.

ADOPTED at a meeting of the Luzerne County Council held on July 31, 2012.

LUZERNE COUNTY COUNCIL

By: _____

James L. Bobeck, Chairman

Attest: _____



Robert C. Lawton, County Manager