RESOLUTION R-2012-70 LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Approving a Memorandum of Agreement Passing through \$30,200 in State and Federal Funding for Work Activities of the Northeastern Pennsylvania Alliance (NEPA) Focus 81 Committee for the Period Ending June 30, 2013.

WHEREAS, the Luzerne County Home Rule Charter (the "Charter") was approved by the voters of Luzerne County on November 2, 2010; and

WHEREAS, the effective date for the new form of Luzerne County government provided for in the Charter shall be Monday, January 2, 2012; and

WHEREAS, the Luzerne County Council must approve all contracts and agreements that amount to more than \$25,000 for any and all future calendar years; and

WHEREAS, the County Manager has submitted for approval an agreement between Luzerne County and the NEPA Focus 81 Committee to provide \$30,200 from the County's transportation planning grant administered by the Planning Commission; and

WHEREAS, the funding comes entirely from the federal and state, with no County funds being transferred and having no effect on the County's budget;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council approves the Memorandum of Agreement between the County of Luzerne and the NEPA Focus 81 Committee for the period ending June 30, 2013.

ADOPTED at a meeting of the Luzerne County Council held on September 11, 2012

LUZERNE COUNTY COUNCIL

Brittany M. Burgess, Clerk of Council

Robert C. Lawton, County Manager

By: MG MCGinley, Chairman