

RESOLUTION R-2012-100
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Authorizing the County Manager to Serve as the Signatory for Luzerne County for the Pennsylvania Department of Transportation (PennDOT) Bureau of Aviation Capital Agreement Documentation Required for Projects at the Wilkes-Barre/Wyoming Valley (WBW) Airport.

WHEREAS, Luzerne County owns and operates the Wilkes-Barre/Wyoming Valley Airport (WBW) (aka Forty Fort Airport) in Forty Fort and Wyoming Boroughs; and

WHEREAS, the facility is a public airport which is eligible for various types of BOA and Federal Aviation Administration (FAA) capital improvement funding that would require a signatory resolution on file that designates signatory authority on official documentation for capital improvement projects; and

WHEREAS, an updated signatory authorization resolution is required due to the County's recent change to Home Rule; and

WHEREAS, there is no financial commitment requirement for any project at this time.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council approves:

1. the authorization of the County Manager to execute on behalf of the County of Luzerne all required documentation with PennDOT, Bureau of Aviation (BOA) for capital improvements required at the Wilkes-Barre/Wyoming Valley Airport (WBW).
2. the authorization of the County Engineer to attest all required documentation with PennDOT Bureau of Aviation for capital improvements required at the Wilkes-Barre/Wyoming Valley Airport (WBW).
3. the authorization of the County to pledge its share of project costs for capital improvements when necessary as recommended by the County Manager.

ADOPTED at a meeting of the Luzerne County Council held on November 13, 2012.

LUZERNE COUNTY COUNCIL

Attest: B. Burgess
Brittany M. Burgess, Clerk of Council

By: Tim McGinley
Tim McGinley, Chairman

Robert C. Lawton
Robert C. Lawton, County Manager