

RESOLUTION R-2012- 3
LUZERNE COUNTY COUNCIL

A Resolution By the Luzerne County Council Authorizing Check Signing

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, Section 5.13 of the Charter requires payment of funds and provides in part that no payment of any funds of the County shall be made except upon approval of the County Manager/interim County Manager or his designee and all payments shall require the signatures of two individuals; and

WHEREAS, the County Manager or interim County Manager shall designate those who may sign for payment of County funds on his or her behalf and shall notify County Council and the Controller within five days after taking such action; and

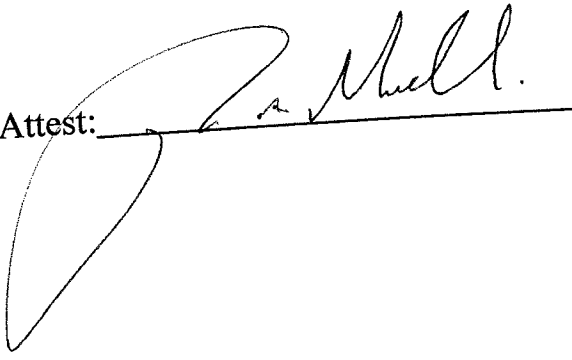
WHEREAS, after the selection by the County Manager or interim County Manager of the two check signatories, the County Manager or interim County Manager shall notify County Council and the Controller in writing within five days after taking such action;


NOW, THEREFORE, BE IT RESOLVED, in accordance with Section 5.13 of the Charter, the County Manager or interim County Manager and/or his or her designee is designated and authorized to sign check and pay funds on behalf of the County. The County Manager or interim County Manager shall select the other designee signatory by directive or other appropriate means and shall notify the County Council and the Controller pursuant to Section 5.13 of the Charter.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on January 2,
2012.

LUZERNE COUNTY COUNCIL

Attest:  _____

By:  _____
Chairman