

**RESOLUTION R-2017-43
LUZERNE COUNTY COUNCIL**

A Resolution Authorizing the County Manager to Execute an Agreement with Pennsylvania Emergency Management Agency Regarding 911 Fund Statewide Interconnectivity Funding.

WHEREAS, the Act of June 29, 2015, P.L. 36, No. 12, *as amended*, 35 Pa. C.S. §§ 5301-5398, established the 9-1-1 Fund. Money in the 9-1-1 Fund and the interest the money accrues is appropriated to PEMA to be disbursed by PEMA. Up to 15% of the amount in the fund shall be used by PEMA to establish, enhance, operate or maintain statewide interconnectivity of Public Safety Answering Points (PSAPs), hereinafter referred to as statewide interconnectivity funding; and

WHEREAS, Statewide interconnectivity funding made available to PSAPs will be distributed through a grant process in accordance with the guidelines and application procedures published by PEMA; and

WHEREAS, PSAPs may apply for statewide interconnectivity funding to complete specific projects that align with the objectives and priorities set by PEMA, in consultation with the 9-1-1 Advisory Board, for the use of statewide interconnectivity funding; and

WHEREAS, PEMA has identified LUZERNE COUNTY as an eligible recipient of statewide interconnectivity funds to establish, enhance, operate or maintain statewide interconnectivity of PSAPs; and

WHEREAS, PEMA requires the execution of the Grant Agreement prior distribution and use of statewide interconnectivity funds; and

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council authorizes the County Manager to execute the PEMA Statewide Interconnectivity Funding Grant Agreement for the NECORE ESINet & CPE Project.

This Resolution shall become effective 6 days after adoption.

ADOPTED at a meeting of Luzerne County Council held on March 21, 2017.

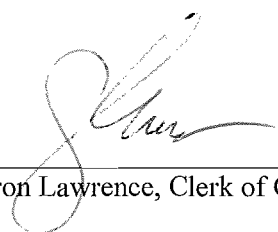
ROLL CALL VOTE (11-0)

YES: Brominski, Dobash, Haas, Kelleher, McGinley, Schnee, Sorokas, SA Urban, Waitkus, Williams, and Houck.

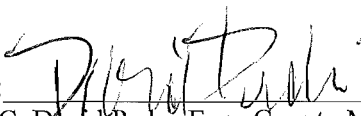
LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

Attest:


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: 
C. David Pedri, Esq., County Manager