

**RESOLUTION R-2017-44  
LUZERNE COUNTY COUNCIL**

***A Resolution Authorizing the County Manager to Execute an Intergovernmental Agreement for Participation in the 911 Regional Next Generation ESINet, CPE System.***

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 Pennsylvania Emergency Management Agency (“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, 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 awarded a total of \$7,303,839.01 for an eight (8) county regional ESINet and a five (5) county 911 CPE phone system upgrade, with Luzerne County’s allotment being \$1,311,105.00; and

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council authorizes the County Manager to execute the Intergovernmental Agreement for Participation in 911 Regional Next Generation ESINet, CPE System.


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)

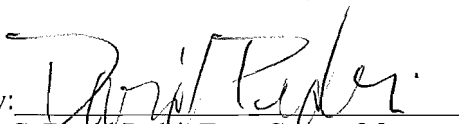
YES: Brominski, Dobash, Haas, Kelleher, McGinley, Schnee, Sorokas, SA Urban, Waitkus, Williams, and Houck.

LUZERNE COUNTY COUNCIL

By:   
Linda McClosky Houck, Chair

Attest:   
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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