

**RESOLUTION R-2017-73  
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 (BOA) 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;

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 improvements projects; and

WHEREAS, an updated signatory authorization resolution is required due to the change in County staff; and

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council does approve:


1. The authorization of the County Manager to execute on behalf of the County of Luzerne all agreements entered with PennDOT, Bureau of Aviation (BOA) related to the Wilkes-Barre/Wyoming Valley Airport (WBW).
2. The authorization of the Division Head of Operational Services to attest all agreements entered with PennDOT, Bureau of Aviation (BOA) related to 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 and Division Head of Operational Services.

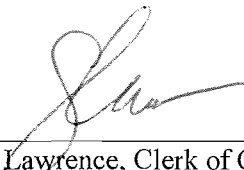
ADOPTED at a meeting of the Luzerne County Council held on June 13, 2017.

ROLL CALL VOTE (10-0)

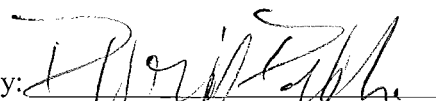
YES: Brominski, Dobash, Haas, Kelleher, McGinley, Schnee, SA Urban, Waitkus, Williams, and Houck

LUZERNE COUNTY COUNCIL

By:   
Linda McClosky Houck, Chair

Attest:   
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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