

Exhibit F

RESOLUTION

Whereas the Luzerne County Transportation Authority is required by the Federal Transit Administration (FTA) to adopt an Equal Employment opportunity Policy Statement as per original UMTA, Directive C 4704.1, July 26, 1988.

Now, therefore, be it resolved, that the Luzerne County Transportation Authority Board of Directors, hereby adopts the following updated Equal Employment Opportunity Program:

Luzerne County Transportation Authority fills its job requirements by selecting from the available workforce those applicants best qualified to perform the work. The Luzerne County Transportation Authority does not discriminate against any employee or applicant because of sex, age, denomination, national origin, race, creed, disability or veteran status.

Furthermore, if any past instance of discrimination is determined, the Luzerne County Transportation Authority is committed to undertake an affirmative action program, including goals and timetables, in order to overcome the effects of such discrimination.

The responsibility of implementation of the EEO Program is assigned to the Financial Officer, although all management personnel will share in the responsibility and will be assigned specific tasks to assure discrimination with the appropriate official.

The success of the EEO Program as administered by the Luzerne County Transportation Authority's managers will be evaluated the same way the success of their performance on other goals is evaluated. The Luzerne county Transportation Authority acknowledges that the successful achievement of the EEO goals will also provide benefits to its sub-recipients and contractors through fuller utilization and development of previously underutilized human resources.

CERTIFICATE

The undersigned duly qualified Chair of the Board of Directors of the Luzerne county Transportation Authority does hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board on the _____ Day of _____ 2013.

Salvador Licata, Board Chair