

**LOCAL TRANSPORTATION ORGANIZATION
RESOLUTION CERTIFYING THE LOCAL MATCH
FOR STATE OPERATING FINANCIAL ASSISTANCE**

Be It Hereby Resolved that the Board of Directors of Luzerne County Transportation Authority resolves and certifies that the operating financial assistance of \$5,149,086 provided pursuant to 74 Pa.C.S. §1513 is needed in Fiscal Year 2014-15 or in a subsequent fiscal year to help pay for projected operating expenses, including asset maintenance costs; and that these funds will be used for this purpose only, because these funds are ineligible to be used for asset, or capital improvements projects; and that any funds not used this Fiscal Year will be retained and used only for operating assistance in a subsequent fiscal year(s).

Be It Further Resolved that the LCTA Board of Directors certifies that the required local matching funds of \$353,461.50 will be secured from local contributors no later than the end of Fiscal Year 2014-15 to match the requested Section 1513 funds.

Be It Further Resolved that the LCTA Board of Directors certifies that the remaining balance of the required local match funds of \$156,150.50 will be provided in Fiscal Year 2014-2015 by the Luzerne County Transportation Authority using uncommitted local match reserves for operating assistance, and that the following will apply:

- (i) The total match reserve amount is identified in the most recent audit report and can be traced through transaction detail to the source of the local match.
- (ii) The Board of Directors of Luzerne County Transportation Authority certifies that the local match reserve to be used for operating assistance is not committed to another project.
- (iii) The local transit organization provides to the municipalities responsible for providing the local match written notification of the amount of local match reserve that will be used in a fiscal year to offset shortfalls in local match payments.

I, Salvatore Licata, Chairman of the LCTA Board of Directors do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the LCTA Board of Directors held the _____ day of September, 2014.

DATE: _____, 20____ _____
(Signature and Official Title)

ATTEST:

(Name of Local Transportation Organization)

By: _____ _____
(Signature and Official Title) (Date)