

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

The Board of Directors of Luzerne County Transportation Authority
(Name of Governing Body) (Name of Local 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).

Further, the LCTA Board of Directors resolves and certifies
(Name of Governing Body of Local Transportation Authority)

that the required local matching funds of \$ 509,612 will be secured from local contributors no later than the end of Fiscal Year 2014-15 to match the requested Section 1513 funds.

I, Salvatore Licata, Chairman of the LCTA Board of Directors
(Name) (Official Title) (Name of Governing Body of Local Transportation Organization)

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 25th day of June, 2014.
(Name of Governing Body of Local Transportation Organization)

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

ATTEST:

(Name of Local Transportation Organization)

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

IMPORTANT REMINDER: In addition to the above resolution Section 1513 recipients must include in their COA submission a resolution passed by any municipality providing local match (see COA Local Match Summary form).