

**LOCAL SHARE ASSESSMENT FUND (GAMING FUNDS)
LUZERNE COUNTY
ENERGY EFFICIENCY UPGRADES**

FORTY FORT BOROUGH

RESOLUTION NUMBER 2011-17

WHEREAS the Boroughs of Edwardsville, Forty Fort and Kingston are applying for a grant to conduct energy conservation measures and energy efficiency upgrades at their municipal buildings including, but not limited to: lighting upgrades, window replacement and security system upgrades that will reduce energy demand and operational costs.

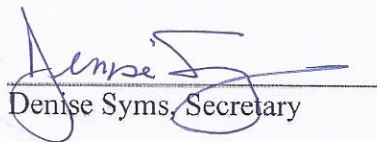
WHEREAS the BOROUGH OF FORTY FORT wishes to participate in said intermunicipal, cooperative project.

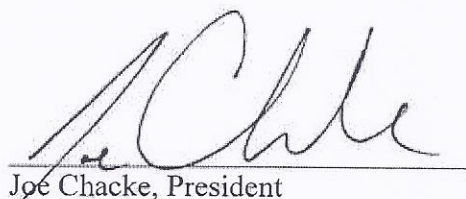
AND WHEREAS the Pennsylvania Department of Community and Economic Development through the Commonwealth Financing Authority makes available grants to such projects through the Local Share Assessment Fund (Gaming Funds) Luzerne County.

NOW THEREFORE, BE IT RESOLVED that the BOROUGH COUNCIL of the BOROUGH OF FORTY FORT hereby authorize the Northeastern Pennsylvania Alliance (NEPA) to make application for such a grant on our behalf.

ADOPTED THIS December 19, 2011

ATTEST


Denise Syms, Secretary


Joe Chacke, President

