Adopted at a Regular Meeting of the Lackawanna County Commissioners held on March 22, 1977.

WHEREAS, the Board of Commissioners of the County of Lackawanna and the Board of Commissioners of the County of Luzerne did by resolutions dated August 24, 1976 and September 1, 1976, respectively, authorize the filing of an application to the Governor's Justice Commission of the Commonwealth of Pennsylvania, hereinafter referred to as "application", to acquire funding for the planning of a bi-county jail in order to improve the effectiveness of the County/Corrections System within their respective counties; and

WHEREAS, the County of Lackawanna desires to enter into inter-governmental cooperation agreements with the County of Luzerne for the purpose of accomplishing the above-mentioned objective;

BE IT THEREFORE ORDAINED, and it is hereby ordained, that the County of Lackawanna be and is hereby authorized to enter into inter-governmental cooperation agreements with the County of Luzerne as specified below:

- 1. This agreement shall be contingent upon approval by the Governor's Justice Commission of the subject application.
- 2. This agreement shall be in full force and effect from the date of passage of this Ordinance to the satisfactory conclusion of the work activities comprehended by the subject application.
- 3. The purpose of this agreement is to authorize the undertaking of certain surveys and plans aimed at improving the effectiveness and efficiency of the County Corrections System within the bi-county area of Lackawanna and Luzerne Counties.
- 4. The County of Lackawanna does hereby authorize the expenditure of One Thousand (\$1,000.00) Dollars as its share of carrying out the program specified in the subject application. The said One Thousand (\$1,000.00) Dollar appropriation shall be drawn from the County's General Fund. It is the sense of this paragraph to provide 5% of the total cost of undertaking the work activities described in the above-mentioned paragraph to the Governor's Justice Commission, or such lesser amount as may be required in the event that the Commonwealth of Pennsylvania makes a financial "buy-in" contribution towards this undertaking.
- 5. This agreement does not comprehend the establishment of any permanent organizational structure beyond the terms and conditions set forth in the subject application.
- 6. Should any property, real or personal, be acquired in the process of this undertaking, such property, shall be held in joint ownership by the Counties of Lackawanna and Luzerne.

LACKAWANNA COUNTY COMMISSIONERS:

ROBERT W. PETTINATO

CHARLES LUCER

EDWARD J. ZIPAY

ATTEST:

JEFFREY J. BRUNDAGE ADMINISTRATIVE DIRECTOR