

## RESOLUTION

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, granting Allegheny County Economic Development authority to apply for and, if awarded, accept grant funds from the Pennsylvania Department of Economic Development's Shared Municipal Services Program.

**WHEREAS**, Allegheny County Economic Development is undertaking the Allegheny County Comprehensive Plan; and

**WHEREAS**, the Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Shared Municipal Services Program; and

**WHEREAS**, the Allegheny County Economic Development desires to apply for and, if awarded, accept and implement \$50,000.00 of grant funds from the Pennsylvania Department of Community and Economic Development's Shared Municipal Services Program to fund the drafting and compilation of the Comprehensive Plan; and

**WHEREAS**, the Pennsylvania Department of Community and Economic Development's Shared Municipal Services Program grant requires an equal matching contribution from Allegheny County; and

**WHEREAS**, the grant will be matched by \$25,000.00 funds from the 2002 County Capital Budget and \$25,000.00 in-kind contributions by Allegheny County Economic Development.

***Be it resolved by the Council of Allegheny County as follows:***

***SECTION I. AUTHORIZATION TO APPLY FOR, AND IF AWARDED, ACCEPT AND IMPLEMENT A \$50,000.00 GRANT FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT'S SHARED MUNICIPAL SERVICES PROGRAM.***

- A. That the Council of Allegheny County hereby authorizes Allegheny County Economic Development to apply for and, if awarded, accept \$50,000.00 of grant funds from the Pennsylvania Department of Community and Economic Development's Shared Municipal Services Program to fund the drafting and compilation of the Comprehensive Plan; and
- B. County Council does hereby further authorize the County's Director of Economic Development or his authorized representative or delegate to take any and all

actions necessary, subject to the approval of the Chief Executive, to carry out the authorization to apply for and accept the aforesaid grant.

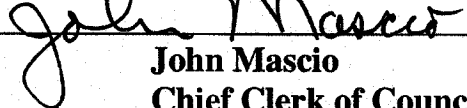
**SECTION II.** *If any provision of this Resolution shall be determined to be unlawful, invalid, void or unenforceable, then that provision shall be considered severable from the remaining provisions of this Resolution which shall be in full force and effect.*

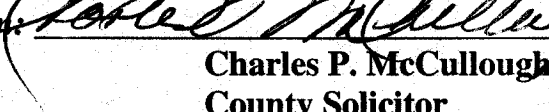
**SECTION III.** *Any Resolution or Ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.*

Enacted in Council, this 1st day of July, 2003

Council Agenda No. 1224-03

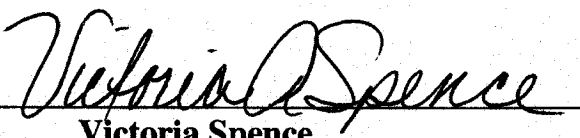
  
Rick Schwartz  
President of Council

Attest:   
John Mascio  
Chief Clerk of Council

Approved as to form:   
Charles P. McCullough  
County Solicitor

Chief Executive Office July 7, 2003

Approved:   
James C. Roddey  
Chief Executive

Attest:   
Victoria Spence  
Executive's Secretary

RECEIVED

JUN 26 2003

COUNTY COUNCIL

MEMORANDUM

OFFICE OF THE COUNTY MANAGER

TO: John Mascio  
Chief Clerk

FROM: Robert B. Webb *RBW*  
County Manager

DATE: June 25, 2003

RE: Requesting County Council Approval

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The County Manager's office inadvertently left this bill off the agenda for the June 17<sup>th</sup> County Council meeting. Therefore, due to the time sensitive nature of this resolution, the County Manager would like to request a waiver of the second reading.

Attached is a Resolution of the County of Allegheny, Commonwealth of Pennsylvania, granting Allegheny County Economic Development authority to apply for and, if awarded, accept grant funds from the Pennsylvania Department of Economic Development's Shared Municipal Services Program. This request is submitted by the Department of Economic Development.

Please put the attached resolution the agenda for County Council's approval.

Thank you.

Attached you will find a resolution for County Council to pass. The resolution is a requirement for the Pennsylvania Department of Community and Economic Development's (DCED) Shared Municipal Services Program (SMS) grant. Allegheny County Economic Development (ACED) is applying for a \$50,000 grant for use in funding Allegheny County's first Comprehensive Plan. The SMS grant requires a local match. ACED will fund the match with \$25,000 from their 2002 Capital Budget allocation and, as permitted by the grant, \$25,000 of staff in-kind service..

The Allegheny County Comprehensive Plan is a multi-year project that is expected to cost approximately \$2.5M - \$3M. ACED has identified 14 different state, Federal and local funding sources; LUPTAP is just one of them.

Please, if you have any questions, contact Lynn Heckman at 412-350-4549 or Marilyn Gelzhiser at 412-350-1030.