

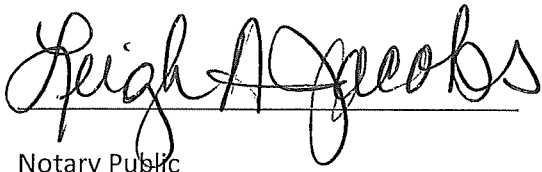
Commonwealth of Pennsylvania)

) SS:

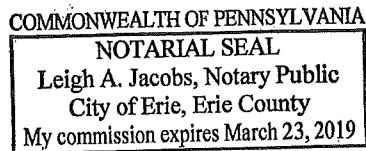
County of Erie )

I certify that the attached copy of the Resolution to Sponsor the Community College of Erie County and to Submit the Community College of Erie County Plan to the State Board of Education for Approval dated June 27, 2017 is a true, correct and complete copy of the original.

In witness whereof, I hereunto set my hand and official seal.



Notary Public



**RESOLUTION NUMBER 27, 2017**

**Resolution to Sponsor the Community College of Erie County  
and to Submit the Community College of Erie County Plan to the  
State Board of Education for Approval**

**WHEREAS**, the Act of 1949, March 10, P.L. 30, No. 14, as amended (24 P.S. §19-1901A, et seq), hereinafter “the Act,” provides for the establishment of a community college, to be sponsored by a local municipality, subject to approval by the State Board of Education; and

**WHEREAS**, the County of Erie, a local municipality, commissioned a feasibility study to determine the industrial and work force needs of the area, vocational and occupational shortages and the means by which a community college program shall further economic development, reduce unemployment and improve the employable skills of residents of the community; and

**WHEREAS**, the County of Erie engaged the services of Empower Erie, a non-profit corporation, to develop and prepare, in conjunction with the County of Erie, a proposed community college plan, to conform to the standards, rules and regulations of the State Board of Education, and to be submitted to the State Board of Education for its approval; and

**WHEREAS**, County Council of the County of Erie has carefully considered the results of the feasibility study and the substance and financial implications of the proposed community college plan;

**NOW THEREFORE, BE IT RESOLVED** by the County Council of the County of Erie, pursuant to Article II, Section 3B(1) of the Home Rule Charter of Erie County and pursuant to the Act of 1949, March 10, P.L. 30, No. 14, as amended (24 P.S. §19-1901A, et seq):

1. That County Council of the County of Erie hereby adopts the Community College of Erie County Plan and hereby directs its submission to the State Board of Education for approval; and
2. That the County of Erie, a municipality, shall serve as the “local sponsor” of the Community College of Erie County, subject to and in accordance with the Act.

RESOLUTION NUMBER 27, 2017

**Resolution to Sponsor the Community College of Erie County  
and to Submit the Community College of Erie County Plan to the  
State Board of Education for Approval**

On the motion of Mr. Horton seconded by Mrs. Fatica, this  
resolution was passed on the 27th day of June, 2017 by a vote of 4 to 2 - .1

COUNTY COUNCIL OF THE  
COUNTY OF ERIE, PENNSYLVANIA

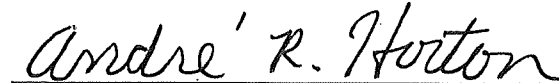
Attest:



~~Douglas R. Smith~~ DENEÉ M. BRETER Jay Breneman, Chairman  
Acting County Clerk

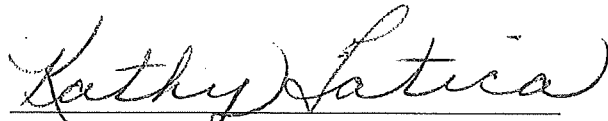
Date: 6-27-17

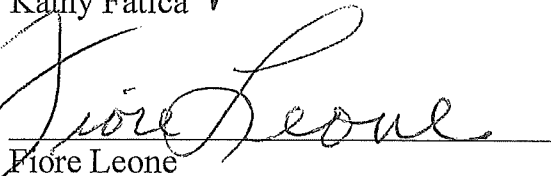
Abstained  
Dr. Kyle Foust, Vice Chairman

  
Andre R. Horton

Approved by:

  
Kathy Dahlkemper,  
County Executive

  
Kathy Fatica

  
Fiore Leone

Date: 6/29/17

Voted No  
Carol J. Loll

Voted No  
Edward T. DiMattio, Jr.