

RESOLUTION NO. 2023-16

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF PERKASIE APPROVING THE AGREEMENT AND THE FIRST AMENDMENT TO THE LETTER AGREEMENT BETWEEN THE BOROUGH OF PERKASIE AND ST. LUKE'S PENN FOUNDATION, RELATED TO ST. LUKE'S PENN FOUNDATION PROVIDING EMPLOYEE ASSISTANCE PROGRAM SERVICES TO PERKASIE BOROUGH AND PERKASIE BOROUGH'S ELIGIBLE USERS, AND AUTHORIZING THE PRESIDENT OF THE PERKASIE BOROUGH COUNCIL AND THE BOROUGH MANAGER, TO EXECUTE THE AGREEMENT AND FIRST AMENDMENT TO THE LETTER AGREEMENT ON BEHALF OF PERKASIE BOROUGH

WHEREAS, the Borough has previously entered into an Agreement and Letter Agreement dated February 2, 2023 with Penn Foundation, Inc. d/b/a St. Luke's Penn Foundation, with regard to providing Employee Assistance Program ("EAP") services to Perkasio Borough and Perkasio Borough's eligible users;

WHEREAS, the original Agreement and Letter Agreement dated February 2, 2023 have been amended as to Section II (Term of Agreement) pursuant to a Letter Agreement dated February 17, 2023; and

WHEREAS, except as expressly modified by Letter Agreement dated February 17, 2023, the original Agreement and Letter Agreement dated February 2, 2023 remain in full force and effect; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to approve the Agreement and First Amendment to Letter Agreement dated February 17, 2023, as set forth therein.

NOW, THEREFORE, be it resolved by the Borough Council of Perkasio Borough as follows:

1. Approval. The Agreement and First Amendment to Letter Agreement dated February 17, 2023 between the Borough of Perkasio and St. Luke's Penn Foundation, copies of which are attached hereto and made a part hereof as Exhibit "A," are herein approved.

2. Execution. The Borough Council authorizes the President of Council to execute the Agreement and First Amendment to Letter Agreement dated February 17, 2023 on behalf of Perkasio Borough and further authorizes the Borough Manager to attest to the signature of the Council President.

THIS RESOLUTION was duly adopted this 17th day of April, 2023.

ATTEST:

By:  _____
Andrea L. Coaxum, Secretary

BOROUGH OF PERKASIE:

By:  _____
James Ryder, President