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## REFERRED TO: LEGISLA

## LEGISLATIVE WORKSESSION FINANCE, LEGAL & SAFETY COMMITTEE

## RESOLUTION NO. -24 ADOPT STRATEGIC OPERATIONS PLAN

WHEREAS: The Tioga County Legislature recognized the need for a new Strategic Plan and authorized the submission of an Appalachian Regional Commission (ARC) Grant in an amount not to exceed \$50,000 with a 50% required match from Tioga County via Resolution No. 167-22 adopted on June 14, 2022; and

WHEREAS: The Tioga County Legislature accepted the Appalachian Regional Commission grant for \$25,000 via Resolution No. 149-23 adopted on April 11, 2023; and

WHEREAS: TransPro was selected as the consultants to prepare Tioga County's 2023 Strategic Plan via Resolution No. 186-23 adopted on May 9, 2023; and

WHEREAS: TransPro gathered information from the Legislature and Department Heads through a series of meetings and correspondence; and

WHEREAS: TransPro delivered a final draft to the Tioga County Legislature, which has been reviewed by the Legislators and Department Heads; therefore be it

RESOLVED: That the Tioga County Legislature adopts the final Strategic Plan document.