

RESOLUTION NO. 2024-6

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF PERKASIE APPROVING THE 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 BOROUGH MANAGER TO EXECUTE THE AMENDMENT TO THE LETTER AGREEMENT ON BEHALF OF PERKASIE BOROUGH.

WHEREAS, the Borough has previously entered into a 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 Perkasia Borough and Perkasia Borough's eligible users;

WHEREAS, the original Letter Agreement dated February 2, 2023 has been amended as to Section II (Term of Agreement) pursuant to a Letter Agreement dated January 8, 2024; and

WHEREAS, except as expressly modified by Letter Agreement dated January 8, 2024, the original Letter Agreement dated February 2, 2023 remains 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 Amendment to Letter Agreement dated January 8, 2024, as set forth therein.

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

1. Approval. The Amendment to Letter Agreement dated January 8, 2024 between the Borough of Perkasia and St. Luke's Penn Foundation, a copy of which is attached hereto and made a part hereof as Exhibit "A," is herein approved.

2. Execution. The Borough Council authorizes the Borough Manager to execute the Amendment to Letter Agreement dated January 8, 2024 on behalf of Perkasio Borough.

THIS RESOLUTION was duly adopted this 5th day of February, 2024.

BOROUGH OF PERKASIE:

By: _____

James Ryder, President

ATTEST:

By: _____

Andrea L. Coaxum, Secretary