

RESOLUTION R 2012-32
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Appointing a Member to the Luzerne County Community College

WHEREAS, the effective date for the new form of Luzerne County government provided for in the Luzerne County Home Rule Charter (hereinafter the "Charter") is Monday, January 2, 2012; and

WHEREAS, the By-Laws of the Luzerne County Community College an academic institution with the mission of providing a foundation of core knowledge and skills to its students who will then develop into contributing and culturally competent members of society, requires that a seat on its Board of Directors be held by a resident of Luzerne County; and

WHEREAS, Agapito Lopez, MD, a Luzerne County Community Board member resigned his seat, which created a vacancy of a position per Section 11.06 of the Charter.

WHEREAS, Section 11.06 of the Charter provides that whenever facts or circumstances result in a vacancy as defined in this Charter or applicable law in any elective office or on any County authority, board, or commission, County Council at its next regularly scheduled or special meeting shall declare such office vacant by resolution adopted by an affirmative vote of at least a majority of its current members.

WHEREAS, County Council wishes to declare a vacancy on the Luzerne County Community College Board.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council declares a vacancy on the Luzerne County Community College Board

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on April 10, 2012.

Attest: Colette J. Cheek
Clerk to Council

LUZERNE COUNTY COUNCIL

By: [Signature]

Chairman

[Signature]

County Manager