

**RESOLUTION R-2012-
LUZERNE COUNTY COUNCIL**

A Resolution By the Luzerne County Council Appointing a County Council Member to the Joint Airport Board

WHEREAS, the Luzerne County Home Rule Charter (the "Charter") was approved by the voters of Luzerne County on November 2, 2010; and

WHEREAS, the effective date for the new form of Luzerne County government provided for in the Charter shall be Monday, January 2, 2012; and

WHEREAS, Section 8.07 of the Charter provides that until such time as the agreement between the counties of Luzerne and Lackawanna is amended or renegotiated, Luzerne County's representatives on the Joint Airport Board for the administration of the Wilkes-Barre/Scranton International Airport shall consist of the County Manager, the Chair of County Council or his/her designee from among Council's other members, and a member of the County Council selected by resolution adopted by an affirmative vote of at least a majority of its current members;

WHEREAS, Section 8.07 of the Charter provides that the member of County Council, selected by resolution adopted by an affirmative vote of at least a majority of its current members, shall serve for a term of four years;

WHEREAS, the County Council wishes to appoint a member of County Council, selected by resolution adopted by an affirmative vote of at least a majority of its current members, consistent with Section 8.07 of the Charter;

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Tim McGinley, a member of County Council, to the Joint Airport Board, such appointment to remain effective for a term of four years, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

This Resolution shall become effective upon adoption.

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

LUZERNE COUNTY COUNCIL

By: _____
Chairman

Attest: _____