

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

A Resolution By the Luzerne County Council Appointing a County Council Member to the Luzerne Conservation District Board of Directors

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, the Pennsylvania Conservation District law, Act 217 of 1945, provides that a member of the governing body shall appoint one governing body member to serve a one year term on the Luzerne Conservation District Board.

WHEREAS, Section 11.02B of the Charter provides that unless otherwise provided for in this Charter, when an applicable law requires an appointment to an authority, board, or commission to be made by the Board of County Commissioners, the Chair of the County Commissioners, or the governing body, the appointment shall be made by County Council.

WHEREAS, Section 8.02 of the Charter provides that except as may otherwise be provided for in this Charter, the Administrative Code, or applicable law, all members of County boards and commissions shall be appointed by resolution of County Council adopted by an affirmative vote of at least a majority of its current members.

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 8.02 of the Charter;

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Rick Williams, a member of County Council, to the Luzerne Conservation District Board of Directors, such appointment to remain effective for a term of one year, 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: _____