

**RESOLUTION R-2019-XX
LUZERNE COUNTY COUNCIL**

*A Resolution by Luzerne County Council Declaring a Vacancy on the
Luzerne County Convention Center Authority*

WHEREAS, Hal Bloss had been appointed to fill a seat on the Luzerne County Convention Center Authority; and

WHEREAS, Mr. Bloss submitted a letter of resignation regarding his seat on the Luzerne County Convention Center Authority; and

WHEREAS, Section 11.06 of the Luzerne County Home Rule Charter provides that whenever facts or circumstances result in a vacancy as defined in the Charter or applicable law in any County authority, board or commission, County Council shall declare such seat vacant by resolution adopted by an affirmative vote of at least a majority of its current members and announce its intent to fill the seat on the respective board, authority or commission; and

WHEREAS, Luzerne County Council desires to declare a vacancy of a seat on the Luzerne County Convention Center Authority.

NOW, THEREFORE, BE IT RESOLVED that Luzerne County Council declares a vacancy on the Luzerne County Convention Center Authority due to the resignation of member and Council will fill the member seat in accordance with Article 8.03 of the Luzerne County Home Rule Charter.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on July 09, 2019.

ROLL CALL VOTE ()

YES:

NO:

LUZERNE COUNTY COUNCIL

By: _____
Tim McGinley, Chair

Attest: _____
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: _____
C. David Pedri, Esq., County Manager

May 8, 2019

Luzerne County Council
Luzerne County Court House
Mr. Tim McGinley, Chair
200 North River Street
Wilkes Barre, Pennsylvania 18711 – 1001

Dear Mr. McGinley,

I am resigning from the **Luzerne County Convention Center Authority Board** effective June 28, 2019. I want to sincerely thank the Luzerne County Council members for the opportunity to serve the citizens of Luzerne County. My upcoming work schedule for the next year will require me to miss too many of our regularly scheduled board meetings.

It has truly been an honor and a pleasure to work with my fellow board members at the LCCCA. They are an outstanding group of selfless individuals who consistently demonstrate exemplary leadership on behalf of the citizens they serve!

Regretfully,



Hal Bloss
Member, LCCCA Board