

**RESOLUTION R-2018-63
LUZERNE COUNTY COUNCIL**

A Resolution by the Luzerne County Council Appointing a Member to the Luzerne/Wyoming Counties Area Agency on Aging Advisory Board

WHEREAS, Section 8.02(A) of the Luzerne County Home Rule Charter (the "Charter") provides that except as may otherwise be provided for in the 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; and

WHEREAS, there exists a vacancy on the Luzerne/Wyoming Counties Area Agency on Aging Advisory Board due to the expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Marianne Infantino to a 3 year term expiring date of 12/31/2020, consistent with Section 8.02 of the Charter.

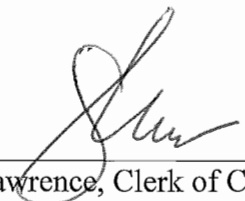
NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council appoints Marianne Infantino, to the Luzerne/Wyoming Counties Area Agency on Aging Advisory Board with such appointment to remain effective until 12/31/2020, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

This Resolution shall become effective upon adoption.

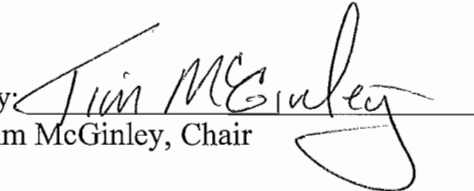
ADOPTED at a meeting of the Luzerne County Council held on March 13, 2018.

ROLL CALL VOTE (9-1)

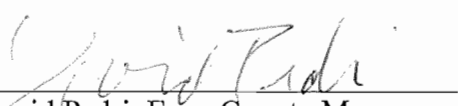
YES: Haas, Houck, Kelleher, McGinley, Perry, Schnee, SA Urban, Vough and Waitkus
NO: Brominski

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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