

**RESOLUTION R-2018-89
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member
to the Luzerne County Recreational Facilities Advisory Board*

WHEREAS, Section 8.02 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 County Recreational Facilities Advisory Board due to the resignation of a member, namely, John DeRocco; and

WHEREAS, County Council wishes to appoint an individual to fill the remainder of Mr. DeRocco's term expiring 1/1/2019 consistent with Section 8.02 of the Home Rule Charter.

BE IT RESOLVED, County Council appoints Neil Kaufer to the Luzerne County Recreational Facilities Advisory Board with such appointment to remain effective until 1/1/2019, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Neil Kaufer shall be sworn in and take an Oath prior to sitting on the Luzerne County Recreational Facility Advisory Board and voting on Board business.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on May 08, 2018.

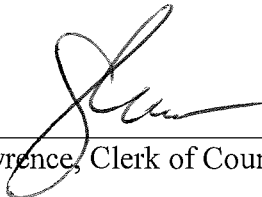
ROLL CALL VOTE (10-1)

YES: Brominski, Haas, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, Vough and Waitkus

NO: SA Urban

Attest: _____

Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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