

**RESOLUTION R-2018-64
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member
to the Luzerne County Board of Elections and Registration*

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, Section 8.04 of the Luzerne County Home Rule Charter sets forth the parameters for appointments to the Board of Elections and Registration; and

WHEREAS, there exists a vacancy on the Board of Elections and Registration due to the expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Keith Gould, a Republican, to a 4-year term expiring date of 12/31/2021, consistent with Section 8.04 of the Charter.

BE IT RESOLVED, the County Council appoints Keith Gould, a Republican, to the Luzerne County Board of Elections and Registration with such appointment to remain effective until 12/31/2021, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Keith Gould shall take an Oath of Office prior to participating in meetings of the Luzerne County Board of Elections and Registration.

This Resolution shall become effective upon adoption.

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

ROLL CALL VOTE (8-2)

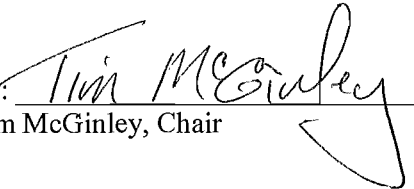
YES: Haas, Houck, Kelleher, McGinley, Perry, Schnee, Vough and Waitkus

NO: Brominski and SA Urban

Attest: _____

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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