

**RESOLUTION R-2018-74
LUZERNE COUNTY COUNCIL**

*A Resolution by Luzerne County Council Appointing a Member
to the Luzerne County Accountability Conduct and Ethics Commission*

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 9.04 of the Luzerne County Home Rule Charter sets forth the parameters for appointments to the Accountability Conduct and Ethics Commission; and

WHEREAS, there exists a vacancy on the Accountability Conduct and Ethics Commission due to the expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Marc Dixon, a Republican to a 4-year term expiring date of 12/31/2021, consistent with Section 9.04 of the Charter.

BE IT RESOLVED, the County Council appoints Marc Dixon, a Republican to the Luzerne County Accountability Conduct and Ethics Commission 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, Marc Dixon shall take the Oath of Office prior to participating in meetings of the Accountability Conduct and Ethics Commission.

This Resolution shall become effective upon adoption.


ADOPTED at a meeting of Luzerne County Council held on April 10, 2018.

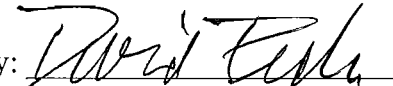
ROLL CALL VOTE (10-1)

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, Chair

LUZERNE COUNTY MANAGER
By: 
C. David Pedri, Esq., County Manager