

**RESOLUTION R-2018-100**  
**LUZERNE COUNTY COUNCIL**

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

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

WHEREAS, Mr. Cotter 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 June 26, 2018.

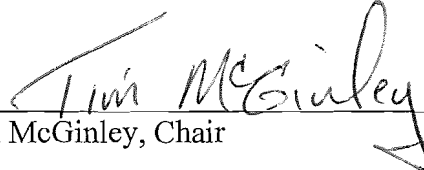
ROLL CALL VOTE (11-0)

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

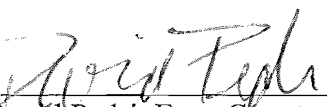
Attest: \_\_\_\_\_

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:  \_\_\_\_\_  
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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