

**RESOLUTION R-2018-105
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Children & Youth 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 County Children & Youth Advisory Board due to the expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Eileen Song to a term expiring 12/31/2020, consistent with Section 8.02 of the Charter.

BE IT RESOLVED, the County Council appoints Eileen Song to the Luzerne County Children & Youth 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.

BE IT FURTHER RESOLVED, Eileen Song shall be sworn in and take an Oath prior to sitting on the Luzerne County Children & Youth 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 July 10, 2018.

ROLL CALL VOTE (9-0)

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

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