

**RESOLUTION R-2018-133  
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing  
a Member to the Luzerne County Housing Authority*

WHEREAS, Section 8.03(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 Authorities 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 Housing Authority due to the expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Robert Sax, to a term expiring 12/31/2022, consistent with Section 8.03 of the Charter and Municipal Authorities Act.

BE IT RESOLVED, the County Council appoints Robert Sax to the Luzerne County Housing Authority with such appointment to remain effective until 12/31/2022, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Robert Sax shall be sworn in and take an Oath prior to sitting on the Luzerne County Housing Authority and voting on Board business.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on September 11, 2018.

ROLL CALL VOTE (10-0)

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

LUZERNE COUNTY COUNCIL

By: Tim McGinley  
Tim McGinley, Chair

Attest: Sharon Lawrence  
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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