

**RESOLUTION R-2018-142
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Community College Board of Trustees*

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 Community College Board of Trustees due to the resignation of board member Francis Curry; and

WHEREAS, County Council wishes to appoint Holly Evanski to complete a term expiring 12/31/2018, consistent with Section 8.02 and 11.06 of the Charter.

BE IT RESOLVED, the County Council appoints Holly Evanski to the Luzerne County Community College Board of Trustees with such appointment to remain effective until 12/31/2018, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Holly Evanski shall be sworn in and take an Oath prior to sitting on the Luzerne County Community College Board of Trustees and voting on Board business.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on October 09, 2018.

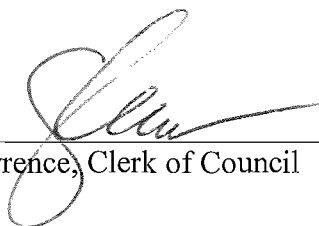
ROLL CALL VOTE (10-1)

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

