

**RESOLUTION R-2018-143
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 Christopher Slusser; and

WHEREAS, County Council wishes to appoint Joseph Lettiere to complete a term expiring 12/31/2023, consistent with Section 8.02 and 11.06 of the Charter.

BE IT RESOLVED, the County Council appoints Joseph Lettiere to the Luzerne County Community College Board of Trustees with such appointment to remain effective until 12/31/2023, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Joseph Lettiere 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 23, 2018.

ROLL CALL VOTE (9-0) with (1) Abstention

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

ABSTENTION: SA Urban

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