

**RESOLUTION R-2018-154
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Appointing a Member
to the Luzerne County Convention Center 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 Convention Center Authority due to the resignation of a member, namely, Frank Conyngham; and

WHEREAS, County Council wishes to appoint an individual to fill the remainder of Mr. Conyngham's term expiring 12/31/2020 consistent with Section 8.03 of the Home Rule Charter and the Municipal Authorities Act.

BE IT RESOLVED, County Council appoints Eugene Rafalli to the Luzerne County Convention Center Authority 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, Eugene Rafalli shall be sworn in and take an Oath prior to sitting on the Luzerne County Convention Center Authority and voting on Authority business.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on December 04, 2018.

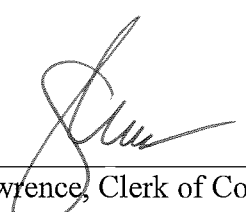
ROLL CALL VOTE (9-1)

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

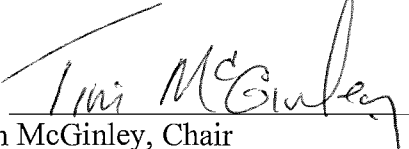
NO: Brominski

Attest: _____


Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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