

**RESOLUTION R-2019-01
LUZERNE COUNTY COUNCIL**

A Resolution of the Luzerne County Council Declaring the Elected Position of Luzerne County Council Member Vacant Due to Resignation.

WHEREAS, Mr. Edward Brominski resigned from the elected position of Luzerne County Council Member effective January 3, 2019, making the position vacant per Section 11.05(D) of the Charter; and

WHEREAS, Section 11.06 of the Charter provides that whenever facts or circumstances result in a vacancy as defined in this Charter or applicable law in any elective office or on any County authority, board, or commission, County Council at its next regularly scheduled or special meeting shall declare such office vacant by resolution adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, County Council wishes to declare the elected position of Luzerne County Council Member vacant effective upon the resignation of the member's term on January 3, 2019.

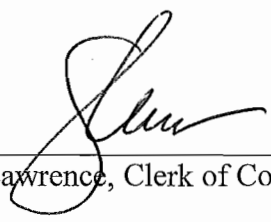
NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council declares the elected position of Luzerne County Council Member vacant due to the resignation of Mr. Edward Brominski and Council will fill that position, in accordance with Section 11.05 (F) of the Charter, to complete the term until it expires on January 6, 2020 as per Section 11.05 (B) of the Charter.

This Resolution shall become effective on January 9, 2019.

ADOPTED at a meeting of Luzerne County Council held on January 08, 2019.

ROLL CALL VOTE (10-0)

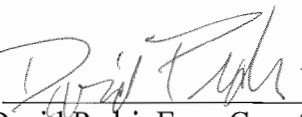
YES: Haas, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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