

**RESOLUTION R-2019-03
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Appointing a
County Council Member to the Luzerne Conservation District Board***

WHEREAS, the Pennsylvania Conservation District Law, Act 217 of 1945, provides that a member of the governing body shall appoint one governing body member to serve a one year term on the Luzerne Conservation District Board of Directors; and

WHEREAS, Section 8.02 of the Luzerne County Home Rule 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, County Council wishes to appoint a member of County Council to the Luzerne Conservation District Board, consistent with Section 8.02 of the Charter.

BE IT RESOLVED that the County Council wishes to appoint Matthew Vough, a member of County Council, to the Luzerne Conservation District Board, such appointment to remain effective for a term of one year, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

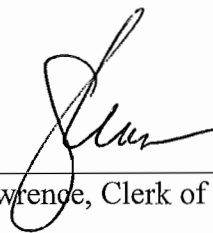
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on January 8, 2019.

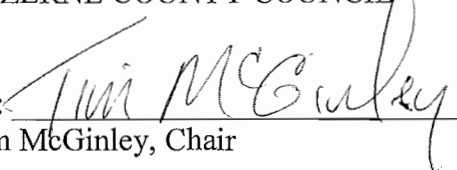
ROLL CALL VOTE (10-0)

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