

**RESOLUTION R-2019-17
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Convention and Visitors Bureau Board of Directors*

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 Convention and Visitors Bureau Board of Directors due to the expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Carla Thaller to a 4 year term expiring 12/31/2022, consistent with Section 8.02 and 11.06 of the Charter.

BE IT RESOLVED, the County Council appoints Carla Thaller to the Luzerne County Convention and Visitors Bureau Board of Directors with such appointment to remain effective until 12/31/2022, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Carla Thaller shall take the Oath of Office prior to participating in meetings of the Luzerne County Convention and Visitors Bureau Board of Directors.

This Resolution shall become effective upon adoption.

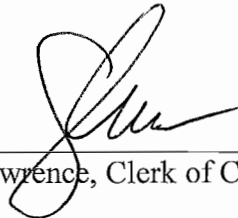
ADOPTED at a meeting of the Luzerne County Council held on January 8, 2019.

ROLL CALL VOTE (10-0)

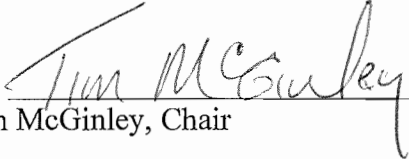
YES: Haas, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

Attest: _____

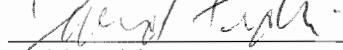
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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