

**RESOLUTION R-2019-40
LUZERNE COUNTY COUNCIL**

*A Resolution by Luzerne County Council Accepting the Declination of an Appointment
to the Luzerne County Housing Authority and Declaring a Vacancy*

WHEREAS, on September 11, 2018, Robert Sax had been appointed to fill a 4 year term on the Luzerne County Housing Authority with his term expiring December 31, 2022; and

WHEREAS, Mr. Sax subsequently submitted a letter declining the appointment to a seat on the Luzerne County Housing Authority; and

WHEREAS, Section 11.06 of the Luzerne County Home Rule Charter provides that whenever facts or circumstances result in a vacancy as defined in the Charter or applicable law in any County authority, board or commission, County Council shall declare such seat vacant by Resolution adopted by an affirmative vote of at least a majority of its current members and announce its intent to fill the seat on the respective board, authority or commission; and

WHEREAS, Luzerne County Council desires to accept Mr. Sax's declination and again declare a vacancy of a seat on the Luzerne County Housing Authority.

NOW, THEREFORE, BE IT RESOLVED that Luzerne County Council accepts the declination of the appointment and again declares a vacancy on the Luzerne County Housing Authority and Council will fill the member seat in accordance with Article 8.03 of the Luzerne County Home Rule Charter.

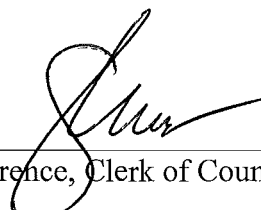
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on February 19, 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
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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