

**RESOLUTION R-2019-41
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Housing 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 Housing Authority due to the resignation of a member, namely, Patricia McClure; and

WHEREAS, County Council wishes to appoint an individual to fill the remainder of Ms. McClure's 5 year term expiring 08/19/2020 consistent with Section 8.03 of the Charter and the Municipal Authorities Act.

BE IT RESOLVED, the County Council appoints Alan Yendrzejewski to the Luzerne County Housing Authority with such appointment to remain effective until 08/19/2020, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Alan Yendrzejewski shall be sworn in and take an Oath prior to sitting on the Luzerne County Housing Authority and voting on Board business.

This Resolution shall become effective upon adoption.

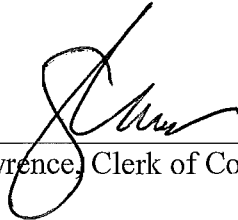
ADOPTED at a meeting of the Luzerne County Council held on February 19, 2019.

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