

**RESOLUTION R-2019-63
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Transportation 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 Transportation Authority due to the resignation of a member, namely Michael Gilhooley; and

WHEREAS, County Council wishes to appoint an individual to fill the remainder of Mr. Gilhooley's 5-year term expiring 12/31/2022, consistent with Section 8.03 of the Charter and Municipal Authorities Act.

BE IT RESOLVED, the County Council appoints Michael Cefalo to the Luzerne County Transportation Authority 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, Michael Cefalo shall be sworn in and take an Oath prior to sitting on the Luzerne County Transportation Authority and voting on Board business.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on March 26, 2019.

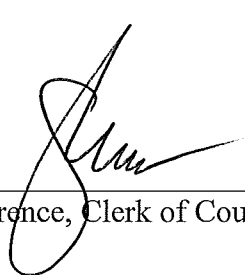
ROLL CALL VOTE (7-2)

YES: Bilbow, Kelleher, McGinley, Perry, Schnee, Vough and Waitkus

NO: Haas and SAUrban

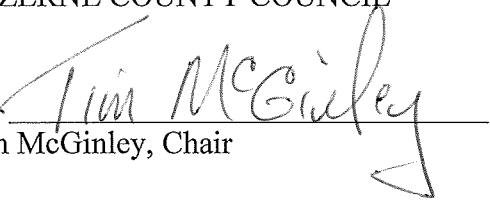
Attest: _____

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

