

**RESOLUTION R-2019-83
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member
to the Luzerne County Forty-Fort Airport Advisory Board*

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 Forty-Fort Airport Advisory Board due to the expiration of the term of a member; and

WHEREAS, the Luzerne County Authorities, Boards and Commissions Committee held public interviews for all interested applicants;

WHEREAS, County Council wishes to appoint John Baum to a term expiring 12/31/2021, consistent with Section 8.02 of the Charter.

BE IT RESOLVED, the County Council appoints John Baum to the Luzerne County Forty-Fort Airport Advisory Board with such appointment to remain effective until 12/31/2021, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, John Baum shall take the Oath of Office prior to participating in meetings of the Luzerne County Forty-Fort Airport Advisory Board.

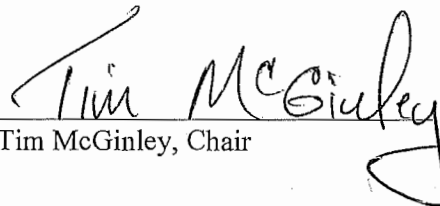
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on July 09, 2019.

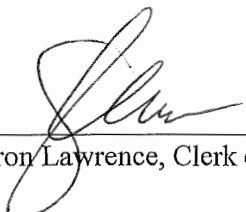
ROLL CALL VOTE (10-0)

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

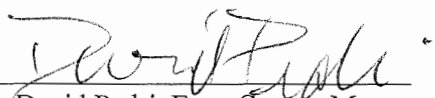
LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

Attest:


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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