

**RESOLUTION R-2019-95
LUZERNE COUNTY COUNCIL**

***A Resolution by Luzerne County Council Declaring the Elected Position of
Luzerne County Council Member Vacant Due to Resignation***

WHEREAS, Mr. Eugene Kelleher resigned from the elected position of Luzerne County Council Member effective July 19, 2019, thereby leaving the position vacant per Section 11.05(D) of the Luzerne County Home Rule Charter; and

WHEREAS, Section 11.06 of the Luzerne County Home Rule Charter provides that whenever facts or circumstances result in a vacancy in any County elective office or on 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 vacant seat; and

WHEREAS, Luzerne County Council desires to declare the elected position of Luzerne County Council Member vacant effective the date of Mr. Kelleher's resignation letter.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council declares the elected position of Luzerne County Council Member vacant due to the resignation of Mr. Eugene Kelleher and Council will seek to appoint an individual to complete Mr. Kelleher's term that expires on January 6, 2020 in accordance with Section 11.05 of the Home Rule Charter

This Resolution shall become effective upon adoption.

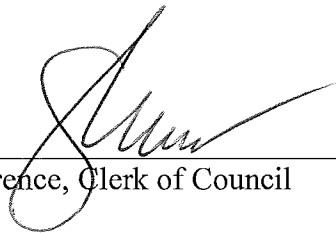
ADOPTED at a meeting of the Luzerne County Council held on July 23, 2019.

ROLL CALL VOTE (10-0)

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

Attest: _____

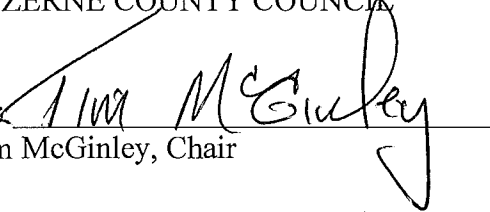
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: _____

Tim McGinley, Chair



LUZERNE COUNTY MANAGER

By: _____

C. David Pedri, Esq., County Manager

