

**RESOLUTION R-2019-101
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Convention Center 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 Convention Center Authority due to the resignation of a member; and

WHEREAS, County Council wishes to appoint John Pickering to complete a term expiring 12/31/2021, consistent with Section 8.03 of the Charter and Municipal Authorities Act.

BE IT RESOLVED, the County Council appoints John Pickering to the Luzerne County Convention Center Authority 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 Pickering shall take the Oath of Office prior to participating in meetings of the Luzerne County Convention Center Authority.

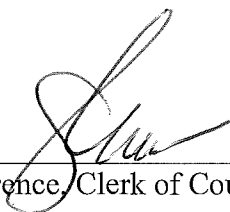
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on August 27, 2019.

ROLL CALL VOTE (11-0)

YES: Bilbow, Haas, Houck, McGinley, Morelli, 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