

**RESOLUTION R-2019-102
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 expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Kathleen Chernavage to a term expiring 12/31/2023, consistent with Section 8.03 of the Home Rule Charter and Municipal Authorities Act.

BE IT RESOLVED, the County Council appoints Kathleen Chernavage to the Luzerne County Housing Authority with such appointment to remain effective until 12/31/2023, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

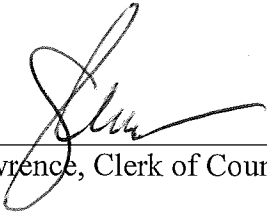
BE IT FURTHER RESOLVED, Kathleen Chernavage shall be sworn in and take an Oath prior to sitting on the Luzerne County Housing Authority and voting on Authority business.

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, Chair

LUZERNE COUNTY MANAGER

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