

**RESOLUTION R-2019-103
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Children & Youth 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 Children & Youth Advisory Board due to the resignation of board member Joseph Sperrazza; and

WHEREAS, County Council wishes to appoint Mark Umphred to complete a term expiring 12/31/2022, consistent with Section 8.02 and 11.06 of the Charter.

BE IT RESOLVED, the County Council appoints Mark Umphred to the Luzerne County Children & Youth Advisory Board 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.

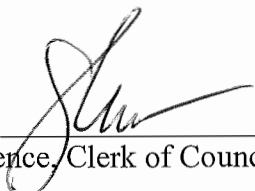
BE IT FURTHER RESOLVED, Mark Umphred shall be sworn in and take an Oath prior to sitting on the Luzerne County Children & Youth Advisory Board and voting on Board business.

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)

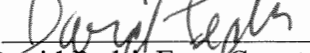
YES: Bilbow, Haas, Houck, McGinley, Morelli, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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