

**RESOLUTION R-2020-80
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a
Luzerne County Citizen to the County Cares Commission*

WHEREAS, Section 2.04. A. of the Luzerne County Home Rule Charter provides that County Council members may only serve on a Luzerne County authority, board or commission as authorized by the Charter or applicable law; and

WHEREAS, Luzerne County Council, through a majority of its members, voted on March 10, 2020 to establish the County Cares Commission (the "Commission") as permitted by the Luzerne County Home Rule Charter; and

WHEREAS, the proposed by-laws of the Commission require that six members of the Commission be members Luzerne County citizens; and

WHEREAS, the proposed by-laws of the Commission state that members of the Commission who are Luzerne County citizens serve initial terms of one, two, three or four years in order to stagger terms; and

WHEREAS, the County Council wishes to appoint a Luzerne County citizen, selected by resolution adopted by an affirmative vote of at least a majority of its current members to the Commission.

NOW, THEREFORE, BE IT RESOLVED, that the County Council wishes to appoint Carol Fahnestock, a Luzerne County citizen, to the County Cares Commission 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, Carol Fahnestock shall be sworn in and take the Oath of Office prior to participating in meetings of the Luzerne County Cares Commission.

This Resolution shall become effective six days from its adoption.

ADOPTED at a meeting of the Luzerne County Council held on June 23, 2020.

ROLL CALL VOTE (8-1) with (1) Abstention

YES: Houck, McDermott, McGinley, Perry, Radle, Saidman, Schnee and Vough


NO: SJ Urban

ABSTAINED: Griffith

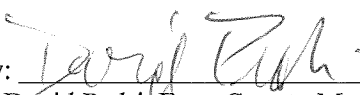
ATTEST:

By:  _____
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:  _____
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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