

**RESOLUTION R-2020-63
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
A County Council Member 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 three members of the Commission be members of County Council; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Council wishes to appoint Chris Perry, a member of County Council, to the County Cares Commission, such initial appointment to remain effective until December 31, 2021 or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

This Resolution shall become effective six days from its adoption.

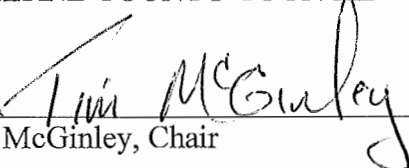
ADOPTED at a meeting of the Luzerne County Council held on June 09, 2020.

ROLL CALL VOTE (11-0)

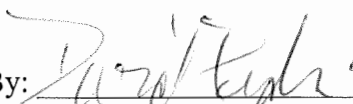
YES: Griffith, Haas, Houck, McDermott, McGinley, Perry, Radle, Saidman, Schnee, SJ Urban and Vough

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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