

RESOLUTION R-2021-02
LUZERNE COUNTY COUNCIL

*A Resolution by the Luzerne County Council Appointing
a County Council Member to the Luzerne Conservation District Board of Directors*

WHEREAS, the Pennsylvania Conservation District Law, Act 217 of 1945, provides that a member of the governing body shall appoint one governing body member to serve a one year term on the Luzerne Conservation District Board of Directors; and

WHEREAS, Section 8.02 of the Luzerne County Home Rule 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 the Luzerne County Council adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, the Luzerne County Council wishes to appoint a member of County Council to the Luzerne Conservation District Board of Directors, consistent with Section 8.02 of the Charter.

BE IT RESOLVED that the Luzerne County Council wishes to appoint Walter L. Griffith, Jr., a member of County Council, to the Luzerne Conservation District Board of Directors, such appointment to remain effective for a term of one year, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

This Resolution shall become effective upon adoption.

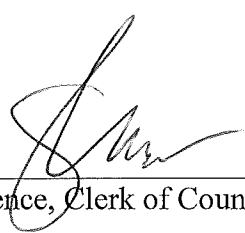
ADOPTED at a meeting of the Luzerne County Council held on January 12, 2021.

ROLL CALL VOTE (11-0)

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

Attest: _____

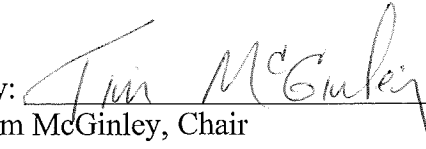
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: _____

Tim McGinley, Chair



LUZERNE COUNTY MANAGER

By: _____

C. David Pedri, Esq., County Manager

