

**RESOLUTION R-2021-07
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a
Member to the Wilkes-Barre Riverfront Parks Committee*

WHEREAS, on November 14, 2017 Luzerne County Council adopted a Resolution authorizing the Luzerne County Manager to enter into a Cooperation Agreement with the Wilkes-Barre Riverfront Parks Committee, King's College and Wilkes University regarding funding for maintenance and programming at the Riverfront Parks; and

WHEREAS, the Cooperation Agreement was subsequently entered into between the aforementioned parties; and

WHEREAS, the Cooperation Agreement, among other things, calls for the creation of a seat to be filled by a representative of Luzerne County; and

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, County Council wishes to appoint Harry Haas to the Wilkes-Barre River Front Parks Committee, consistent with Section 8.02 of the Charter.

BE IT RESOLVED, the County Council appoints Harry Haas to the Wilkes-Barre Riverfront Parks Committee with such appointment to remain effective until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

This Resolution shall become effective upon adoption.

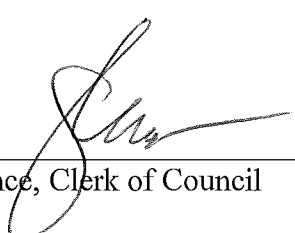
ADOPTED at a meeting of the Luzerne County Council held on January 26, 2021.

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
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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