

**RESOLUTION R-2021-15
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Transportation Authority*

WHEREAS, Section 8.03(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 Authorities 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 Transportation Authority due to the expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Gary Polakoski to a term expiring 12/31/2025, consistent with Section 8.03 of the Charter and Municipal Authorities Act.

BE IT RESOLVED, the County Council appoints Gary Polakoski to the Luzerne County Transportation Authority with such appointment to remain effective until 12/31/2025, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Gary Polakoski shall take the Oath of Office prior to participating in meetings of the Luzerne County Transportation Authority.

This Resolution shall become effective upon adoption.

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

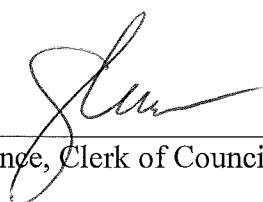
ROLL CALL VOTE (10-1)

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

NO: Haas

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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