

**RESOLUTION R-2021-18
LUZERNE COUNTY COUNCIL**

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

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, there exists a vacancy on the Luzerne Conservation District Board of Directors due to the expiration of the term of a member; and

WHEREAS, the County Council Authorities, Boards and Commissions Committee held public interviews for all interested applicants; and

WHEREAS, County Council wishes to appoint John Hanish to a term expiring 12/31/2024 consistent with Section 8.02 of the Charter.

BE IT RESOLVED, the County Council appoints John Hanish to the Luzerne Conservation District Board of Directors with such appointment to remain effective until 12/31/2024, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, John Hanish shall take the Oath of Office prior to participating in meetings of the Luzerne Conservation District Board of Directors.

This Resolution shall become effective upon adoption.

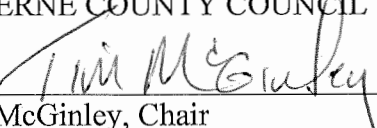
ADOPTED at a meeting of the Luzerne County Council held on January 26, 2021.

ROLL CALL VOTE (11-0)

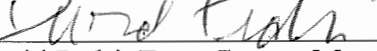
YES: Griffith, Haas, Houck, McDermott, McGinley, Perry, Radle, Saidman, Schnee, SJ Urban and Vough

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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