

**RESOLUTION R-2021-43  
LUZERNE COUNTY COUNCIL**

*A Resolution by Luzerne County Council Declaring a Vacancy on the  
Luzerne County Board of Elections and Registration*

WHEREAS, pursuant to the Luzerne County Home Rule Charter at section 8.04.B., Luzerne County Council appoints four members to the Board of Elections and Registration; and

WHEREAS, pursuant to the Luzerne County Home Rule Charter at section 8.04.C., these four members shall appoint the fifth member by an affirmative vote of at least a majority of their current members with the person appointed serving as the Board's chair; and

WHEREAS, Jeanette Tait had been appointed to fill the fifth seat on the Board of Elections and Registration and serve as its Chair; and

WHEREAS, Jeanette Tait submitted a letter of resignation regarding her seat on the Luzerne County Board of Elections and Registration; and

WHEREAS, when there is a vacancy in the office of the member subject to appointment by the Board of Elections and Registration, a vacancy in this position must be declared by County Council pursuant to Section 11.06 of the Home Rule Charter; and

WHEREAS, Section 11.06 of the Luzerne County Home Rule Charter provides that whenever facts or circumstances result in a vacancy as defined in the Charter or applicable law in any County authority, board or commission, County Council shall declare such seat vacant by resolution adopted by an affirmative vote of at least a majority of its current members and announce its intent to fill the seat on the respective board, authority or commission; and

WHEREAS, Luzerne County Council desires to declare a vacancy of the Board appointed fifth seat on the Luzerne County Board of Elections and Registration.

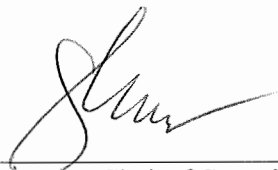
NOW, THEREFORE, BE IT RESOLVED that Luzerne County Council declares a vacancy on the Luzerne County Board of Elections and Registration due to the resignation of member, and directs the Board of Elections to fill the vacancy following procedures consistent with those adopted by this Council for filling vacancies in Authorities, Boards and Commissions.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on February 23, 2021.

ROLL CALL VOTE (11-0)

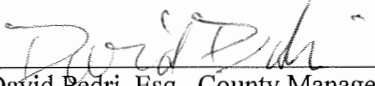
YES: Griffith, Haas, Houck, McDermott, McGinley, Perry, Radle, Saidman, Schnee, SJ Urban and Vough

Attest:   
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:   
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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