

**RESOLUTION R-2021-61
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy
on the Luzerne County Flood Protection Authority
Due to the Resignation of a Member*

WHEREAS, William Falls was appointed on February 11, 2020, to serve on the Luzerne County Flood Protection Authority, with a term expiring December 31, 2024; and

WHEREAS, Mr. Falls submitted a letter of resignation regarding his seat on the Luzerne County Flood Protection Authority; and

WHEREAS, Section 11.06 of the Charter provides that whenever facts of circumstances result in a vacancy as defined in this Charter or applicable law in any elective office or on any County authority, board, or commission, County Council shall declare such office vacant by resolution adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, County Council wishes to declare the position vacant on the Luzerne County Flood Protection Authority; and

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Flood Protection Authority due to the resignation of a member and Council will fill the member position, in accordance with Article 8 of the Charter.

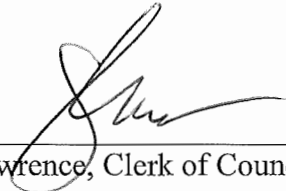
This resolution shall become effective 6 days after adoption.

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

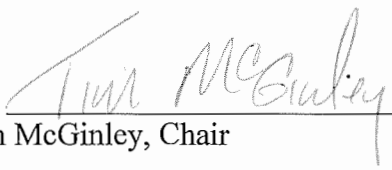
ROLL CALL VOTE (10-0)

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

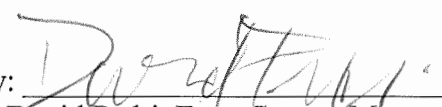
Attest:


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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