

**RESOLUTION R-2021-65
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Flood Protection 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 Flood Protection Authority due to the resignation of a member, namely William Falls; and

WHEREAS, County Council wishes to appoint a Luzerne County citizen to fill the remainder of Mr. Fall's term expiring 12/31/2024, consistent with Section 8.03 of the Charter and Municipal Authorities Act.

BE IT RESOLVED, the County Council appoints John Maday to the Luzerne County Flood Protection Authority 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 Maday shall take the Oath of Office prior to participating in meetings of the Luzerne County Flood Protection Authority.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on April 13, 2021.

ROLL CALL VOTE (9-2)

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

NO: Griffith and SJ Urban

Attest: _____

Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

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