

**RESOLUTION R-2022-05
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Declaring a Vacancy
on the Luzerne County Retirement Board*

WHEREAS, the Luzerne County Home Rule Charter establishes procedures, qualifications, and restrictions for appointments to Luzerne County Authorities, Boards, and Commissions; and

WHEREAS, Section 8.06 of the Charter provides that the Retirement Board shall be composed of five members: the County Manager, the head of the County Division of Budget and Financial Services or its successor, the Chair of County Council or his/her designee from among Council's other members, a member of County Council selected by resolution, and one member of the County retirement system; and

WHEREAS, on January 14, 2020, Kendra M. Radle was appointed to the Retirement Board for a four-year term as the "member of County Council selected by resolution adopted by an affirmative vote of at least a majority of its current members"; and

WHEREAS, on January 3, 2022; Kendra M. Radle was nominated and selected as Chair of County Council; and

WHEREAS, Council Chair Radle, by operation, becomes the member of the Retirement Board reserved for the Chair of County Council; and

WHEREAS, Luzerne County Council desires to declare a vacancy of the seat on the Luzerne County Retirement Board previously held by Council Chair Kendra M. Radle.

NOW, THEREFORE, BE IT RESOLVED, by the Luzerne County Council, that the seat on the Luzerne County Retirement Board reserved for a member of County Council selected by resolution is now declared vacant.

This Resolution shall become effective six days after adoption.

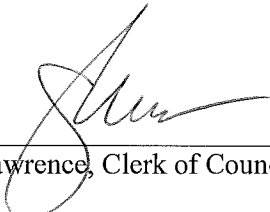
ADOPTED at a meeting of Luzerne County Council held on January 11, 2022.

ROLL CALL VOTE (9-0)

YES: Lescavage, Lombardo, McDermott, McGinley, Perry, Radle, Thornton, SJ Urban and Wolovich

Attest: _____

Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: _____

Kendra Radle, Chair



LUZERNE COUNTY MANAGER

By: _____

Romilda P. Crocamo, Esq.
Acting County Manager

