

**RESOLUTION R-2022-49
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing
a Member to the Luzerne County Children & Youth Advisory Board*

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 County Children & Youth Advisory Board due to the expiration of a term of a board member; and

WHEREAS, County Council wishes to appoint Kathleen McCarthy to a term expiring 12/31/2024, consistent with Section 8.02 and 11.06 of the Charter.

BE IT RESOLVED, the County Council appoints Kathleen McCarthy to the Luzerne County Children & Youth Advisory Board 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.

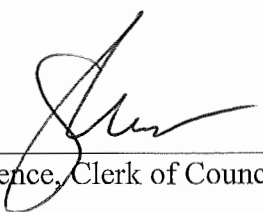
BE IT FURTHER RESOLVED, Kathleen McCarthy shall be sworn in and take an Oath prior to sitting on the Luzerne County Children & Youth Advisory Board and voting on Board business.

This Resolution shall become effective upon adoption.

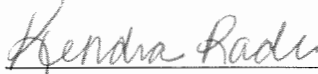
ADOPTED at a meeting of the Luzerne County Council held on February 22, 2022.

ROLL CALL VOTE (9-0)

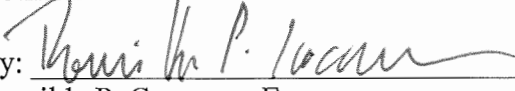
YES: Lescavage, Lombardo, McDermott, Perry, Radle, Schnee, Thornton, SJ Urban and Wolovich

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Kendra Radle, Chair

LUZERNE COUNTY MANAGER

By: 
Romilda P. Crocamo, Esq.
Acting County Manager