

**RESOLUTION R-2022-30  
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Appointing  
a Member to the Luzerne County Convention Center 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 Convention Center Authority due to the expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Lori Spencer to a term expiring 12/31/2026, consistent with Section 8.03 of the Charter and Municipal Authorities Act.

BE IT RESOLVED, the County Council appoints Lori Spencer to the Luzerne County Convention Center Authority with such appointment to remain effective until 12/31/2026, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Lori Spencer shall take the Oath of Office prior to participating in meetings of the Luzerne County Convention Center Authority.

This Resolution shall become effective upon adoption.

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

ROLL CALL VOTE (8-0) with (1) Abstention


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

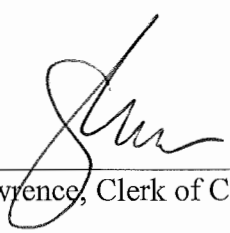
ABSTAINED: Lescavage

LUZERNE COUNTY COUNCIL

By:   
Kendra Radle, Chair

LUZERNE COUNTY MANAGER

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

Attest:   
Sharon Lawrence, Clerk of Council