

RESOLUTION R-2022-96
LUZERNE COUNTY COUNCIL

*A Resolution of Luzerne County Council Appointing a
Member to the Luzerne County Arts Advisory Board*

WHEREAS, Luzerne County Council, through a majority of its members, voted on September 28, 2021 to adopt Ordinance 2021-25 establishing the Luzerne County Arts Advisory Board (the "Board") as permitted by the Luzerne County Home Rule Charter; and

WHEREAS, the by-laws of the Board allow for the appointment of between five and seven citizen members; and

WHEREAS, the by-laws of the Board also state initial appointments of members to the Board shall be for terms of one, two, three or four years, respectively, in order to stagger terms; and

WHEREAS, the County Council wishes to appoint a Luzerne County citizen to the Board.

NOW, THEREFORE, BE IT RESOLVED, County Council wishes to appoint Carl Frankel to the Luzerne County Arts Advisory Board with such appointment to remain effective until 12/31/23 or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Carl Frankel shall be sworn in and take the Oath of Office prior to participating in meetings of the Luzerne County Arts Advisory Board.

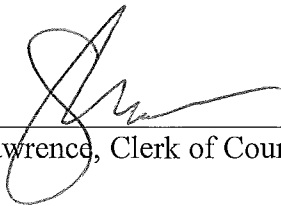
This Resolution shall become effective immediately.

ADOPTED at a meeting of the Luzerne County Council held on May 24, 2022.

ROLL CALL VOTE (10-0)

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

Attest: _____
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: Kendra Radle
Kendra Radle, Chair

LUZERNE COUNTY MANAGER

By: Brian A Swetz
Brian Swetz
Acting County Manager