

**RESOLUTION R-2016-21**  
**LUZERNE COUNTY COUNCIL**

*A Resolution by Luzerne County Council Declaring a Vacancy on the  
Luzerne-Wyoming Counties Mental Health/Developmental Services Advisory Board*

WHEREAS, the term of Todd Hastings on the Luzerne-Wyoming Counties Mental Health/Developmental Services Advisory Board expired on December 31, 2015; and

WHEREAS, per Section 8.03.C. of the Luzerne County Home Rule Charter, there is a need for County Council to appoint a current or new member to the Luzerne-Wyoming Counties Mental Health/Developmental Services Advisory Board; and

WHEREAS, Section 11.06 of the Luzerne County Home Rule Charter provides that whenever facts or circumstances result in a vacancy as defined in the Charter or applicable law in any County authority, board or commission, County Council shall declare such seat vacant by resolution adopted by an affirmative vote of at least a majority of its current members and announce its intent to fill the seat on the respective board, authority or commission;

NOW, THEREFORE, BE IT RESOLVED that Luzerne County Council declares a vacancy on the Luzerne-Wyoming Counties Mental Health/Developmental Services Advisory Board due to the expiration of the term of a member and Council will fill the member seat in accordance with Article 8 of the Luzerne County Home Rule Charter.

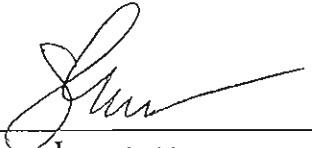
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on March 22, 2016.

ROLL CALL VOTE (11-0)

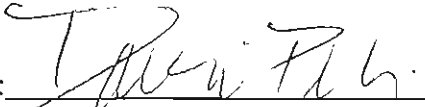
YES: Brominski, Dobash, Haas, Kelleher, McGinley, Schnee, Sorokas, SA Urban, Waitkus, Williams, and Houck

Attest:

  
Sharon Lawrence  
Clerk of Council

LUZERNE COUNTY COUNCIL

By:   
Linda McClosky Houck, Chair

By:   
C. David Pedri, Acting County Manager