

**RESOLUTION R-2016-80
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy
on the Luzerne County Tourism and Promotion Agency Board
Due to the Death of a Member*

WHEREAS, Calman Baggs, Wilkes-Barre, was appointed on January 27, 2015, to serve on the Luzerne County Tourism and Promotion Agency Board, with a term expiring December 31, 2018; and

WHEREAS, Mr. Baggs has passed away, which as per Section 8.02A of the Home Rule Charter, causes the position to be considered vacant; and

WHEREAS, Section 11.06 of the Charter provides that whenever facts of circumstances result in a vacancy as defined in this Charter or applicable law in any elective office or on any County authority, board, or commission, County Council shall declare such office vacant by resolution adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, County Council wishes to declare the position vacant on the Luzerne County Tourism and Promotion Agency Board; and

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Tourism and Promotion Agency Board due to the death of a member and Council will fill the member position, in accordance with Article 8 of the Charter.

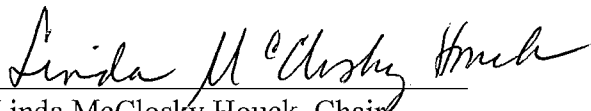
This resolution shall become effective 6 days after adoption.

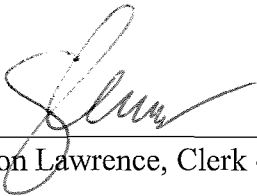
ADOPTED at a meeting of the Luzerne County Council held on November 29, 2016.

ROLL CALL VOTE (10-0)

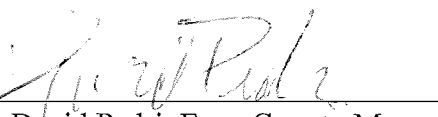
YES: Dobash, Haas, Kelleher, McGinley, Schnee, Sorokas, SA Urban, Waitkus, Williams, and Houck.

LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: 
C. David Pedri, Esq., County Manager