

**RESOLUTION R-2015-30
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Reaffirming the Appointment of
a Member to the Luzerne County Flood Protection Authority.*

WHEREAS, Section 8.03(A) of the Luzerne County Home Rule Charter provides that the Luzerne County Council is the governing body responsible for the appointment of members to all County authorities; and

WHEREAS, prior to the adopting of the Home Rule Charter, the Luzerne County Board of Commissioners appointed Doug Ayers to serve as a member of the Luzerne County Flood Protection Authority on December 29, 2011, for term effective through December 31, 2016; and


WHEREAS, a recent change in the Luzerne County Flood Protection Authority's bylaws requires the Luzerne County Council to reaffirm the appointment of Doug Ayers;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council hereby reaffirms the December 29, 2011 appointment of Doug Ayers to the Luzerne County Flood Protection Authority, and such appointment shall remain effective until December 31, 2016, or until a vacancy is declared by County Council pursuant to Section 11.06 of the Charter.

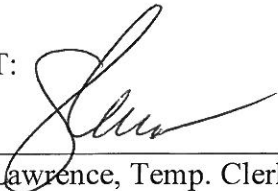
This Resolution shall become effective six days after adoption.

ADOPTED at a meeting of the Luzerne County Council held the 24th day of February, 2015.

LUZERNE COUNTY COUNCIL


Linda McClosky Houck, Chairwoman

ATTEST:


Sharon Lawrence, Temp. Clerk of Council

 2/25/15
Robert C. Lawton, County Manager