

**RESOLUTION R-2015-31
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, the Luzerne County Council previously appointed Kevin O'Brien to serve as a member of the Luzerne County Flood Protection Authority on March 27, 2012 evidenced by Resolution R-2012-30; and

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

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council hereby reaffirms the March 27, 2012 appointment of Kevin O'Brien to the Luzerne County Flood Protection Authority, and such appointment shall remain effective until December 31, 2015, 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.

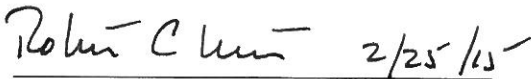
LUZERNE COUNTY COUNCIL


Linda McClosky Houck, Chairwoman

ATTEST:



Sharon Lawrence, Temp. Clerk of Council



Robert C. Lawton, County Manager