

**RESOLUTION R-2015-78
LUZERNE COUNTY COUNCIL**

A Resolution of the Luzerne County Council Declaring a Vacancy on the Luzerne County Industrial Development Authority.

WHEREAS, Pamela Heard was recently appointed to the Luzerne County Industrial Development Authority; and

WHEREAS, Luzerne County Council has learned Ms. Heard is ineligible to serve on a Luzerne County Authority under Section 8.03 E. of the Luzerne County Home Rule Charter by virtue of her employment; and

WHEREAS, Section 11.06 requires that whenever facts or circumstances result in a vacancy on any authority, board or commission, the Luzerne County Council shall declare the position vacant by resolution adopted by an affirmative vote of a majority of its current members; and

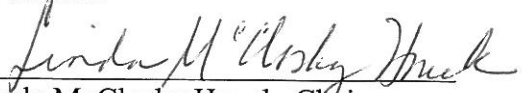
WHEREAS, the Luzerne County Council wishes to declare a vacancy on the Luzerne County Industrial Development Authority;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council declares the member position on the Luzerne County Industrial Development with a term expiring on 12/31/2015 vacant, and Council shall fill the member position for the remaining term in accordance with Article 8 of the Luzerne County Home Rule Charter.

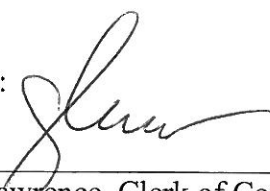
This Resolution shall become effective six days after adoption.

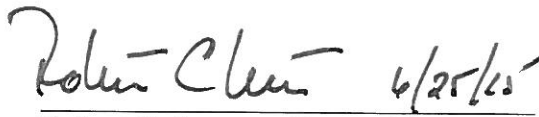
ADOPTED at a meeting of the Luzerne County Council held on June 23, 2015.

LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

ATTEST:


Sharon Lawrence, Clerk of Council

 6/25/15
Robert C. Lawton, County Manager