

**RESOLUTION R-2015-106
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy
on the Luzerne County Recreational Facilities Advisory Board
Due to the Resignation of a Member:*

WHEREAS, Paul Lumia, Dallas, was appointed on December 18, 2012, to serve on the Luzerne County Recreational Facilities Advisory Board, with a term expiring January 1, 2017; and

WHEREAS, Mr. Lumia has submitted his resignation, effective October 1, 2015, 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 Recreational Facilities Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Recreational Facilities Advisory Board due to the resignation of a member and Council will fill the member position, in accordance with Article 8 of the Charter.

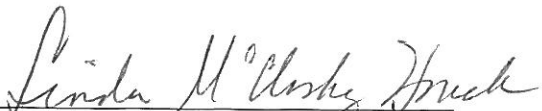
This resolution shall become effective 6 days after adoption.

ADOPTED at a meeting of the Luzerne County Council held on October 13, 2015.

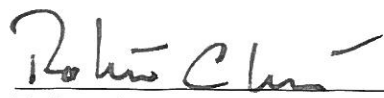
ROLL CALL VOTE (11-0)

YES: Bobeck, Brominski, Dobash, Haas, McGinley, Morelli, Sorokas, SA Urban, SJ Urban, Williams, and Houck

LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

Attest: 
Sharon Lawrence, Clerk of Council


Robert C. Lawton, County Manager