

**RESOLUTION R-2014- \**  
**LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne County Convention Center Authority:***

WHEREAS, Ms. Kathleen Lambert has submitted her letter of resignation for her seat on the Luzerne County Convention Center Authority to be effective immediately; and

WHEREAS, Section 11.06 of the Charter provides that whenever facts or 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

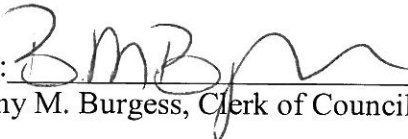
WHEREAS, County Council wishes to declare the position vacant on the Luzerne County Convention Center Authority;

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

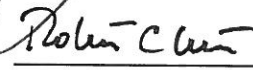
This resolution shall become effective on January 15, 2014.

ADOPTED at a meeting of the Luzerne County Council held on January 14, 2014.

LUZERNE COUNTY COUNCIL

Attest:   
Brittany M. Burgess, Clerk of Council

By:   
Rick Morelli, Chairman

 1/15/14  
Robert C. Lawton, County Manager