

**RESOLUTION R-2014- 12**  
**LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Declaring a Vacancy on the  
Luzerne/Schuylkill Workforce Investment Board:***

WHEREAS, Mr. Phil Semenza has submitted his letter of resignation for her seat on the Luzerne/Schuylkill Workforce Investment Board to be effective January 10, 2014; 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

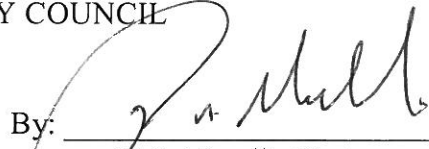
WHEREAS, County Council wishes to declare the position vacant on the Luzerne/Schuylkill Workforce Investment Board;

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

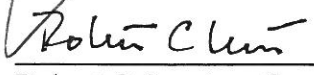
This resolution shall become effective on February 26, 2014.

ADOPTED at a meeting of the Luzerne County Council held on February 25, 2014.

LUZERNE COUNTY COUNCIL

By:   
Rick Morelli, Chairman

Attest:   
Brittany M. Burgess, Clerk of Council

  
Robert C. Lawton, County Manager