

RESOLUTION R-2014- 10
LUZERNE COUNTY COUNCIL

*A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne
County Community College Board of Trustees:*

WHEREAS, Mr. George Hayden has submitted his letter of resignation for her seat on the Luzerne County Community College Board of Trustees to be effective February 28, 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

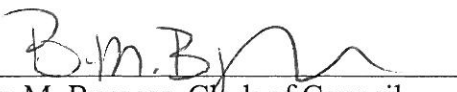
WHEREAS, County Council wishes to declare the position vacant on the Luzerne County Community College Board of Trustees;


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

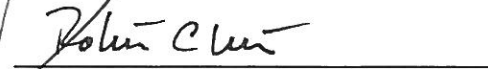
This resolution shall become effective on March 26, 2014.

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

LUZERNE COUNTY COUNCIL

Attest: 
Brittany M. Burgess, Clerk of Council

By: 
Rick Morelli, Chairman


Robert C. Lawton, County Manager