

**RESOLUTION R-2014-35  
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member to the  
Luzerne County Convention Center Authority:*

WHEREAS, Section 8.02 (A) of the Charter provides that except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all member of County boards and commissions shall be appointed by resolution of County Council adopted by an affirmative vote of at least a majority of its current members; and


WHEREAS, the County Council Authorities, Boards and Commissions Committee held public interviews for all interested applicants;

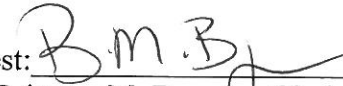
NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Tom Woods as a member of the Luzerne County Convention Center Authority, such appointment to remain effective until December 31, 2015 or until a vacancy is declared by County Council pursuant to Section 11.06 of the Charter.

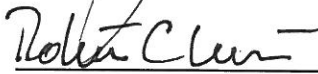
This resolution shall become effective six days after adoption.

ADOPTED at a meeting of the Luzerne County Council held April 21, 2014.

LUZERNE COUNTY COUNCIL

By:   
Rick Morelli, Chairman

Attest:   
Brittany M. Burgess, Clerk of Council

  
Robert C. Lawton, County Manager