

**RESOLUTION R-2014-47**  
**LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne County Accountability, Conduct, and Ethics Commission:*

WHEREAS, Mr. Vito Forlenza has submitted his letter of resignation for his seat on the Luzerne County Accountability, Conduct, and Ethics Commission 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 Accountability, Conduct, and Ethics Commission;

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Accountability, Conduct, and Ethics Commission 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 six days after adoption.

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

LUZERNE COUNTY COUNCIL

By: \_\_\_\_\_

Rick Morelli, Chairman

Attest: \_\_\_\_\_

Brittany M. Burgess, Clerk of Council

Robert C. Lawton, County Manager