

**RESOLUTION R-2023-96
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Appointing a Member to the
Northeastern Pennsylvania Hospital and Higher Education Authority***

WHEREAS, Section 8.03(A) of the Luzerne County Home Rule Charter (the "Charter") provides that except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all members of County Authorities shall be appointed by resolution of County Council adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, there exists a vacancy on the Northeastern Pennsylvania Hospital and Higher Education Authority due to the expiration of the term of a member; and

WHEREAS, County Council wishes to appoint Kathy Grinaway to a term expiring 12/31/2027, consistent with Section 8.03 of the Charter and Municipal Authorities Act.

BE IT RESOLVED, the County Council appoints Kathy Grinaway to the Northeastern Pennsylvania Hospital and Higher Education Authority with such appointment to remain effective until 12/31/2027, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Kathy Grinaway shall take the Oath of Office prior to participating in meetings of the Northeastern Pennsylvania Hospital and Higher Education Authority.

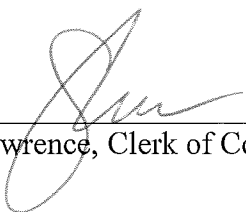
This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on July 11, 2021.

ROLL CALL VOTE (10-0)

YES: Bienias, Lescavage, Lombardo, McDermott, McGinley, Mitchell, Perry, Thornton, SJ Urban and Wolovich

Attest: _____
Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: Kendra Vough
Kendra Vough, Chair

LUZERNE COUNTY MANAGER

By: Romilda Crocamo
Romilda Crocamo, Esq.
County Manager