

RESOLUTION R – 2014 – 85

LUZERNE COUNTY COUNCIL

*A Resolution by the Luzerne County Council Approving the Luzerne County Flood Protection Authority's Resolution No. 1-2014*

**WHEREAS**, the Luzerne County Flood Protection Authority has approved Resolution No. 1-2014 at a public meeting of the Board held on January 21, 2014; and

**WHEREAS**, Resolution No. 1-2014 seeks the deletion and striking of certain language, which the Luzerne County Flood Protection Authority believes is contrary to the Municipalities Authorities Act Section 5603 (c) and which was inserted into Section (E) of the Luzerne County Flood Protection Authority's Articles of Incorporation at the time of its incorporation in 1996; and

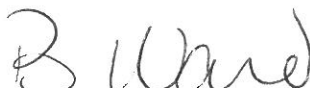
**WHEREAS**, Resolution No. 1-2014 proposes that the language of Section (E) should read that "The Board of the Authority should consist of five (5) members all of whom shall be residents of the County of Luzerne, Pennsylvania. Said terms of office shall continue for a five (5) year term which is staggered from the original appointment(s) when initially incorporated; and


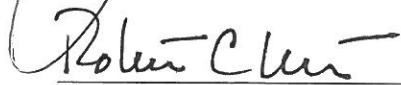
**WHEREAS**, the Luzerne County Flood Protection Authority has requested that the Luzerne County Council adopt, by resolution, their approved Resolution No. 1-2014 in order for the Articles of Incorporation to be altered, as set forth in the resolution; and

**NOW, THEREFORE BE IT RESOLVED** that the Luzerne County Council does approve Resolution No. 1-2014 adopted by the Luzerne County Flood Protection Authority.

This Resolution shall become effective six days after adoption.

ADOPTED at a meeting of the Luzerne County council held on September 23, 2014.

Attest:   
Brittany M. Ward, Clerk of Council

LUZERNE COUNTY COUNCIL  
By:   
Rick Morelli, Chairman  
  
Robert C. Lawton, County Manager