

**RESOLUTION R-2013-97
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member to the
Luzerne County Community College Board of Trustees:*

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 interested applicants throughout 2013;

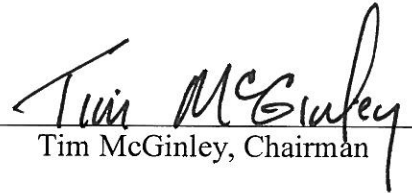
NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint George Hayden as a member of the Luzerne County Community College Board of Trustees, such appoint to remain effective until December 31, 2019 or until a vacancy is declared by County Council pursuant to Section 11.06 of the Charter.

This resolution shall become effective on December 18, 2013.

ADOPTED at a meeting of the Luzerne County Council held December 17, 2013.

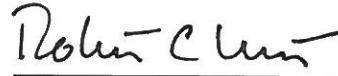
LUZERNE COUNTY COUNCIL

By:


Tim McGinley, Chairman

Attest:


Brittany Burgess, Clerk of Council



Robert C. Lawton, County Manager