

**RESOLUTION R-2013-112
LUZERNE COUNTY COUNCIL**

A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne County Housing Authority:

WHEREAS, a term on the Housing Authority has expired without an appointment being made within 60 days which, as per Section 8.02D of the Home Rule Charter, causes the position to be considered vacant; 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 Housing Authority;

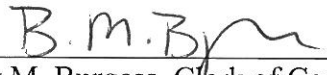
NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Housing Authority due to the expiration of a term without an appointment being made within 60 days and Council will fill the member position, in accordance with Article 8 of the Charter.


This resolution shall become effective on December 31, 2013.

ADOPTED at a meeting of the Luzerne County Council held on December 30, 2013.

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chairman

Attest: 
Brittany M. Burgess, Clerk of Council


Robert C. Lawton, County Manager