

**RESOLUTION R2013-9
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne
County Drug and Alcohol Executive Commission:*

WHEREAS, Mr. Kevin Straka resigned from the Luzerne County Drug and Alcohol Executive Commission on February 11, 2013, which necessitates a need for County Council to appoint a new member per Section 8.03C of the Charter; 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 at its next regularly scheduled or special meeting 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 Drug and Alcohol Executive Commission effective upon the expiration of the member's term on February 21, 2013;

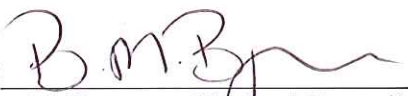
NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Drug and Alcohol Executive Commission due to the resignation of a member and Council will fill the member position, in accordance with Article 8 of the Charter.


This resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held the 19th day of March, 2013.

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chairman

Attest: 
Brittany M. Burgess, Clerk of Council


Robert C. Lawton, County Manager