

**RESOLUTION R-2023-141**  
**LUZERNE COUNTY COUNCIL**

*A Resolution by Luzerne County Council Accepting the Declination of an Appointment  
to the Luzerne County Forty-Fort Airport Advisory Board and Declaring a Vacancy*

WHEREAS, on September 12, 2023, Jeffrey Williams had been appointed to the Luzerne County Forty-Fort Airport Advisory Board with a term expiring December 31, 2025; and

WHEREAS, Jeffrey Williams subsequently submitted a letter declining the appointment to a seat on the Luzerne County Forty-Fort Airport Advisory Board; and

WHEREAS, Section 11.06 of the Luzerne County Home Rule Charter provides that whenever facts or circumstances result in a vacancy as defined in the Charter or applicable law in any County authority, board or commission, County Council shall declare such seat vacant by Resolution adopted by an affirmative vote of at least a majority of its current members and announce its intent to fill the seat on the respective board, authority or commission; and

WHEREAS, Luzerne County Council desires to accept Jeffrey William's declination and again declare a vacancy of a seat on the Luzerne County Forty-Fort Airport Advisory Board.

NOW, THEREFORE, BE IT RESOLVED that Luzerne County Council accepts the declination of the appointment and again declares a vacancy on the Luzerne County Forty-Fort Airport Advisory Board and Council will fill the member seat in accordance with Article 8.02 of the Luzerne County Home Rule Charter.

This Resolution shall become effective immediately.

ADOPTED at a meeting of the Luzerne County Council held on September 26, 2023.

ROLL CALL VOTE (10-0)

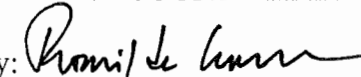
YES: Bienias, Lombardo, McDermott, McGinley, Mitchell, Perry, Thornton, SJ Urban, Vough and Wolovich

Attest:   
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By:   
Kendra Vough, Chair

LUZERNE COUNTY MANAGER

By:   
Romilda Crocamo, Esq., County Manager