

**RESOLUTION R-2013-26**  
**LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne County Convention Center Authority:*

WHEREAS, Mr. Andrew "Drew" Mamary resigned from the Luzerne County Convention Center Authority on May 13, 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 Convention Center Authority effective upon the resignation of the member's term on May 13, 2013;

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Convention Center Authority due to the resignation of a member and Council will fill the member position, in accordance with Article 8 of the Charter, to complete the term until it expires on December 31, 2017.

This resolution shall become effective on May 15, 2013.

ADOPTED at a meeting of the Luzerne County Council held on May 14, 2013.

LUZERNE COUNTY COUNCIL

By: Tim McGinley  
Tim McGinley, Chairman

Attest: B. Burgess  
Brittany M. Burgess, Clerk of Council

Robert C. Lawton  
Robert C. Lawton, County Manager