

RESOLUTION R-2013- 36
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne County Recreational Facilities Advisory Board:

WHEREAS, Ms. Karen L. Soifer resigned from the Luzerne County Recreational Facilities Advisory Board on June 2, 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

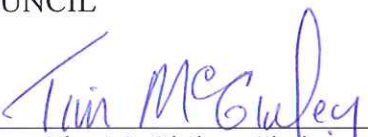
WHEREAS, County Council wishes to declare the position vacant on the Luzerne County Recreational Facilities Advisory Board effective upon the resignation of the member's term on June 2, 2013;

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Recreational Facilities Advisory Board 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 January 1, 2015.

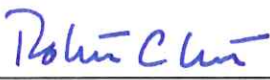
This resolution shall become effective on June 12, 2013.

ADOPTED at a meeting of the Luzerne County Council held on June 11, 2013.

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chairman

Attest: 
Brittany M. Burgess, Clerk of Council


Robert C. Lawton, County Manager