

**RESOLUTION R-2013-52
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member to the
Luzerne County Convention Center Authority:*

WHEREAS, Section 8.02 (A) of the Charter provides that except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all member of County boards and commissions shall be appointed by resolution of County Council adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, on May 14, 2013 County Council declared a vacancy on the Convention Center Authority due to the resignation of a member whose term was to expire on December 31, 2017; and

WHEREAS, the County Council Authorities, Boards and Commissions Committee held public interviews for all interested applicants in December 2012, May 2013 and June 2013;

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint James Reino as a member of the Luzerne County Convention Center Authority, such appointment to remain effective until December 31, 2017 or until a vacancy is declared by County Council pursuant to Section 11.06 of the Charter.

This resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held August 13, 2013.

LUZERNE COUNTY COUNCIL

By: _____

Tim McGinley
Tim McGinley, Chairman

Attest: _____

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

Robert C. Lawton

Robert C. Lawton, County Manager