

**RESOLUTION R-2013-58
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member to the
Luzerne County Recreational Facilities Advisory Board:*

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 June 11, 2013 County Council declared a vacancy on the Recreational Facilities Advisory Board due to the resignation of a member whose term was to expire on January 1, 2015; 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;

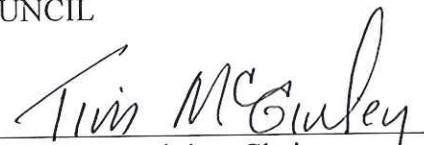
NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint John DeRocco as a member of the Luzerne County Recreational Facilities Advisory Board, such appointment to remain effective until January 1, 2015 or until a vacancy is declared by County Council pursuant to Section 11.06 of the Charter.

This resolution shall become effective upon adoption.

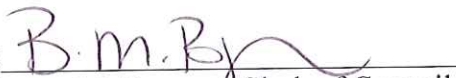
ADOPTED at a meeting of the Luzerne County Council held August 13, 2013.

LUZERNE COUNTY COUNCIL

By: _____


Tim McGinley, Chairman

Attest: _____


Brittany M. Burgess, Clerk of Council



Robert C. Lawton, County Manager