

RESOLUTION R-2013- 74
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne County Area Agency on Aging Advisory Council:

WHEREAS, Mr. Charles Simon has failed to assume his appointed position on the Area Agency on Aging Advisory Council since his appointment on December 18, 2012, which necessitates a need for County Council to declare the seat vacant, as per Section 8.02E of the Charter, in order for Council to fill the member position; 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 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 Area Agency on Aging Advisory Council;

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Area Agency on Aging Advisory Council due a member failing to assume the seat 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, 2015.

This resolution shall become effective on September 11, 2013.

ADOPTED at a meeting of the Luzerne County Council held on September 10, 2013.

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chairman

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

Robert C. Lawton
Robert C. Lawton, County Manager