

RESOLUTION R-2013-80
LUZERNE COUNTY COUNCIL

*A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne
County Children and Youth Advisory Board:*

WHEREAS, Ms. Nancy DiGiovanni resigned from the Luzerne County Children and Youth Advisory Board on October 7, 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 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 Children and Youth Advisory Board effective upon the resignation of the member's term on October 7, 2013;

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Children and Youth 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 May 22, 2015.

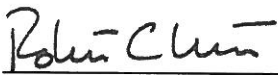
This resolution shall become effective on October 9, 2013.

ADOPTED at a meeting of the Luzerne County Council held on October 8, 2013.

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chairman

Attest: 
Brittany M. Burgess, Clerk of Council


Robert C. Lawton, County Manager