

**RESOLUTION R-2013-85  
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne County Redevelopment Authority:***

WHEREAS, Mr. Al Cibello resigned from the Luzerne County Redevelopment Authority effective December 31, 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

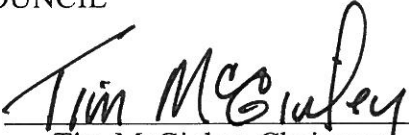
WHEREAS, County Council wishes to declare the position vacant on the Luzerne County Redevelopment Authority effective upon the resignation of the member's term on December 31, 2013;

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Redevelopment Authority 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 December 31, 2014.


This resolution shall become effective on November 13, 2013.

ADOPTED at a meeting of the Luzerne County Council held on November 12, 2013.

LUZERNE COUNTY COUNCIL

By:   
Tim McGinley, Chairman

Attest:   
Brittany M. Burgess, Clerk of Council

  
Robert C. Lawton, County Manager