

**RESOLUTION R 2012-23**  
**LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne County Flood Protection Authority.***

WHEREAS, the effective date for the new form of Luzerne County government provided for in the Luzerne County Home Rule Charter (the "Charter") is Monday, January 2, 2012; and

WHEREAS, the By-Laws of the Luzerne County Flood Protection Authority, a municipal Authority created to oversee the construction and operation of the Wyoming Valley Levee System, require that one seat on its Board of Directors be held by a resident of Luzerne County; and

WHEREAS, Maryanne Petrilla resigned from the Flood Protection Authority on February 16, 2012, which created a vacancy of a position per Section 11.06 of the Charter.

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 at its next regularly scheduled or special meeting shall declare such office vacant by resolution adopted by an affirmative vote of at least a majority of its current members.

WHEREAS, County Council wishes to declare a vacancy on the Luzerne County Flood Protection Authority.

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Flood Protection Authority.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on February 28, 2012.

Attest:  
Clerk to Council

  
Gretta J. Chubb

LUZERNE COUNTY COUNCIL

By: \_\_\_\_\_

  
Chairman

  
County Manager