

**RESOLUTION R-2012-25**  
**LUZERNE COUNTY COUNCIL**

*A Resolution By the Luzerne County Council certifying the election results of the Retirement System Election, which selected the 5<sup>th</sup> member of the Retirement Board.*

WHEREAS, the Luzerne County Home Rule Charter (the "Charter") was approved by the voters of Luzerne County on November 2, 2010; and

WHEREAS, the effective date for the new form of Luzerne County government provided for in the Charter shall be Monday, January 2, 2012; and

WHEREAS, Section 8.02 of the Charter provides that all members of County Boards and Commissions shall be appointed by Resolution.

Whereas, Section 8.06 of the Charter provides that the Retirement Board shall be restructured and composed of five members: the County Manager, the head of the County Division of Budget and Financial Services or its successor, the Chair of County Council or his/her designee from among Council's other members, a member of County Council selected by resolution adopted by an affirmative vote of at least a majority of its current members, and one member of the County retirement system selected by a vote of the members of the retirement system.

WHEREAS, Section 8.06 (B) provides that all members shall serve a term of four years;

WHEREAS, on January 10, 2012, the County Council effectuated the Reconstitution of the Retirement Board via Resolution 2012-10.


WHEREAS, on February 15, 2012, the Retirement System members elected John Evanchick Jr. as the 5<sup>th</sup> member of the Retirement Board in accordance with Section 8.06 of the Charter.

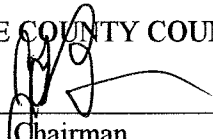
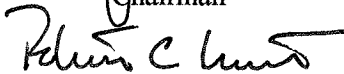
WHEREAS, the County Council wishes to certify the Retirement System election results appointing John Evanchick Jr. as a member of the Retirement Board, as said election complied with Section 8.06 of the Charter;

NOW, THEREFORE, BE IT RESOLVED, the County Council certifies the Retirement System election results of February 15, 2012 appointing John Evanchick Jr. as a member of the Retirement Board for a term of four years, or until an appointment is declared vacant 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 on February 28, 2012.

Attest:   
Clerk to Council

LUZERNE COUNTY COUNCIL  
By:   
Chairman  
  
County Manager