

RESOLUTION R 2012-27
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Appointing a Council Member to the Northeast Behavioral Health Care Consortium

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

WHEREAS, the By-Laws of the Northeast Behavioral Health Care Consortium, a non-profit four County (Luzerne, Lackawanna, Susquehanna, and Wyoming) Alliance serving individuals who receive Medical Assistance, requires that one seat on its Board of Directors be held by a representative of the Luzerne County governing body for a one year term;

WHEREAS, the County Council wishes to appoint a member of County Council, selected by resolution adopted by an affirmative vote of at least a majority of its current members, to the NBHCC Board, such appointment to remain effective until December 31, 2012, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

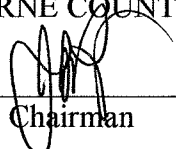
NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Council Member Tim McGinley to the Board of Directors of the Northeast Behavioral Health Care Consortium.

This Resolution shall become effective upon adoption.

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

LUZERNE COUNTY COUNCIL

By: _____


Chairman

Attest: _____
Clerk to Council


County Manager