

RESOLUTION R 2012-30
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Appointing a Member to 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 (hereinafter 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 confirmed by Resolution of County Council per Section 11.06 of the Charter;

WHEREAS, County Council held a public interview for all interested applicants on March 20, 2012;

WHEREAS, County Council wishes to appoint ***an applicant*** to the Luzerne County Flood Protection Authority;

NOW, THEREFORE, BE IT RESOLVED, County Council wishes to appoint ***Kevin O'Brien*** to the Luzerne County Flood Protection Authority, such appointment to remain effective until December 31, 2014, 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 March 27, 2012.

LUZERNE COUNTY COUNCIL

By: _____


Chairman

Attest: _____
Clerk to Council


County Manager