

RESOLUTION R 2012-31
LUZERNE COUNTY COUNCIL

***A Resolution by the Luzerne County Council Appointing a Member to the
Luzerne County Transportation 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 Transportation Authority, a municipal Authority created to oversee a safe, cost-effective and customer friendly public transportation system, requires that one seat on its Board of Directors be held by a resident of Luzerne County; and

WHEREAS, Mr. Robert Pachence, a Luzerne County Transportation Authority Board member resigned his seat, 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 Transportation Authority.

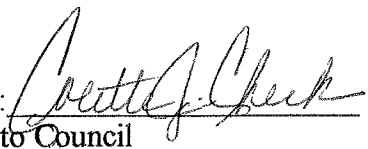
NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Transportation Authority.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on April 10, 2012.

LUZERNE COUNTY COUNCIL

By: 
Chairman

Attest: 
Clerk to Council


County Manager