

RESOLUTION R 2012-34
LUZERNE COUNTY COUNCIL

***A Resolution by the Luzerne County Council Declaring Vacancies on the
Northeastern Pennsylvania Hospital and Higher Education Authority Board:***

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 Northeastern Pennsylvania Hospital and Higher Education Authority Board state that authority members shall serve past the expiration of their terms until they resign, are reappointed for another term, or replaced; and

WHEREAS, the terms of Thomas J. McGrath, Jr., Peter B. Mailloux, Thomas A. Blaskiewicz, John D. McCarthy, Jr., John Riccetti, and Peter John Moses, Esq., have expired, which necessitates a need for County Council to reappoint current or new members per Section 8.03C 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 terms on the Northeastern Pennsylvania Hospital and Higher Education Authority Board have expired.

NOW, THEREFORE, BE IT RESOLVED, the County Council declares the terms of the Northeastern Pennsylvania Hospital and Higher Education Authority Board members are expired and Council will fill Authority members' positions in accordance with Article 8 of the Charter.

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