

RESOLUTION R 2012-38
LUZERNE COUNTY COUNCIL

A Resolution by the Luzerne County Council Declaring a Vacancy on the Luzerne County Children and Youth 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 Luzerne Children and Youth Board state that the organizations mission is to assure that children are protected, live free from abuse and neglect and are given the opportunity to grow and develop to their fullest potential; and

WHEREAS, Mr. John (Jack) Serafin, a Luzerne County Children and Youth Advisory Board member resigned his seat, which created a vacancy per Section 8.02 (D) 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 Children and Youth Board.


NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Children and Youth Board.

This Resolution shall become effective upon adoption.

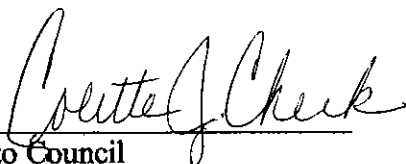
ADOPTED at a meeting of the Luzerne County Council held on May 8, 2012.

LUZERNE COUNTY COUNCIL

By: _____


Chairman

Attest: _____
Clerk to Council




County Manager