

**RESOLUTION R2012-55
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring Vacancies on the
Forty Fort Airport Advisory 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 Forty Fort Airport Advisory 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 Richard Disque, James Panzetta, Allen Kluger, and Stan Lobitz have expired or been terminated, which necessitates a need for County Council to reappoint current or new members per Section 8.03C of the Charter; and

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; and

WHEREAS, County Council wishes to declare terms on the Forty Fort Airport Advisory Board have expired or been terminated;

NOW, THEREFORE, BE IT RESOLVED, the County Council declares the terms of the Forty Fort Airport Advisory Board members are expired or terminated and Council will fill Advisory Board 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 the 17th day of July, 2012.

LUZERNE COUNTY COUNCIL

By: _____

James L. Bobeck, Chairman

Robert C. Lawton, County Manager

Attest: _____

B. By _____
Clerk to Council