

**RESOLUTION R-2012-61
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy of a County
Council Member on the Joint Airport Board*

WHEREAS, the Luzerne County Home Rule Charter (the "Charter") was approved by the voters of Luzerne County on November 2, 2010; and

WHEREAS, the effective date for the new form of Luzerne County government provided for in the Charter shall be Monday, January 2, 2012; and

WHEREAS, Luzerne County's representatives on the Joint Airport Board for the administration of the Wilkes-Barre/Scranton International Airport shall consist of the County Manager, the Chair of County Council or his/her designee from among Council's other members, and a member of the County Council selected by resolution adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, Council member Tim McGinley was appointed to the Joint Airport Board as a member of the County Council on January 10, 2012; and

WHEREAS, effective September 1, 2012 Tim McGinley will be Chair of County Council which will provide him an automatic position on the Joint Airport Board; and

WHEREAS, County Council needs to declare a vacancy regarding the need of a member of the County Council to act as representative on the Joint Airport Board;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council wishes to declare a County Council member position on the Joint Airport Board vacant, effective September 1, 2012. The vacancy is to be filled within 60 days by resolution adopted by an affirmative vote of at least a majority of current County Council members pursuant to Section 8.07 of the Charter.

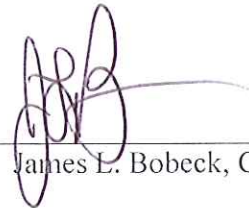
ADOPTED at a meeting of the Luzerne County Council held on August 28, 2012

LUZERNE COUNTY COUNCIL

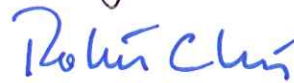
Attest:



By:



James L. Bobeck, Chairman



Robert C. Lawton, County Manager