

**RESOLUTION R-2012- 67**  
**LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Appointing a Member to 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, on the 17<sup>th</sup> day of July 2012, Luzerne County Council declared four vacancies to the Forty Fort Airport Advisory Board; and

WHEREAS, Section 8.02 (A) of the Charter provides that except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all member of County boards and commissions shall be appointed by resolution of County Council adopted by an affirmative vote of at least a majority of its current members;

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Veronica Ciaruffoli as a member of the Forty Fort Airport Advisory Board, such appoint to remain effective until June 30, 2015 or until a vacancy is declared by County Council pursuant to Section 11.06 of the Charter.

This resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held August 28<sup>th</sup>, 2012.

LUZERNE COUNTY COUNCIL

By:   
James L. Bobeck, Chairman

Attest: B. Byrne  
Clerk of Council

Robert C. Lawton  
Robert C. Lawton, County Manager