

**RESOLUTION R-2012-69
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a County Council Member to
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, on the 28th day of August, Luzerne County Council declared a vacancy of a County Council member on the Joint Airport Board; and

WHEREAS, County Council wishes to appoint a member of County Council, selected by resolution adopted by an affirmative vote of at least a majority of its current members, consistent with Section 8.07 of the Charter;

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council wishes to appoint Rick Williams, a member of County Council, to a position on the Joint Airport Board, such appointment to remain effective for a term of four years, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

ADOPTED at a meeting of the Luzerne County Council held on September 11, 2012.

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chairman

Attest: B.M.B.
Brittany M. Burgess, Clerk of Council

Robert C. Lawton
Robert C. Lawton, County Manager