

**RESOLUTION R2012-74
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy on the
Luzerne County Housing Authority:*

WHEREAS, the term of Michael Rozitski expired on September 24, 2012, which necessitates a need for County Council to reappoint a current or new member 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

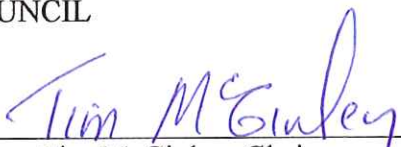
WHEREAS, County Council wishes to declare a term on the Luzerne County Housing Authority expired creating a vacancy;

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Housing Authority due to the expiration of the term of the member and Council will fill the member position 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 25th day of September, 2012.

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chairman

Attest: 
Brittany M. Burgess, Clerk of Council


Robert C. Lawton, County Manager