

**RESOLUTION R2012-86
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Declaring Two (2) Vacancies on the
Luzerne County Children and Youth Advisory Board:***

WHEREAS, the terms of two (2) members of the Luzerne County Children and Youth Advisory Board have expired on October 18, 2012, 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

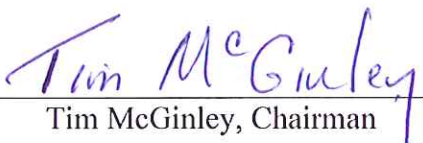
WHEREAS, County Council wishes to declare the expired positions vacant on the Luzerne County Children and Youth Advisory Board effective upon the expiration of the terms on October 18, 2012;

NOW, THEREFORE, BE IT RESOLVED, the County Council declares two (2) vacancies on the Luzerne County Children and Youth Advisory Board due to the expiration of the terms and Council will fill the member 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 23rd day of October, 2012.

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chairman

Attest: 
Brittany M. Burgess, Clerk of Council


Robert C. Lawton, County Manager