

**RESOLUTION R-2012-93
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member to the
Luzerne County Children and Youth Advisory Board:*

WHEREAS, on the 23rd day of October 2012, Luzerne County Council declared a vacancy on the Luzerne County Children and Youth 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; and

WHEREAS, the County Council Authorities, Boards and Commissions Committee held a public interview for all interested applicants in October of 2012;

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Kenneth G. Smith as a member of the Luzerne County Housing Authority, such appointment to remain effective until November 13, 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 November 13, 2012.

LUZERNE COUNTY COUNCIL

By: Tim McGinley
Tim McGinley, Chairman

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

Robert C. Lawton
Robert C. Lawton, County Manager