

**RESOLUTION R-2012- 108**  
**LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a County Council  
Member to the Luzerne County Conservation District Board of Directors:*

WHEREAS, the Pennsylvania Conservation District Law, Act 217 of 1945, provides that a member of the governing body shall appoint one governing body member to serve a one year term on the Luzerne County Conservation District Board of Directors; 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 wishes to appoint a member of County Council, consistent with Section 8.02 of the Charter;

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Councilmember Eugene Kelleher to the Luzerne County Conservation District Board of Directors, such appointment to remain effective for a term of one year or until the term is declared vacant 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 on December 18, 2012.

LUZERNE COUNTY COUNCIL

By:   
Tim McGinley, Chairman

Attest:   
Brittany M. Burgess, Clerk of Council

  
Robert C. Lawton, County Manager