

**RESOLUTION R-2012-131
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Appointing a Member to the
Luzerne County Recreational Facilities Advisory Board:*

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 public interviews for all interested applicants in December of 2012;

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint Philip Russo as a member of the Luzerne County Recreational Facilities Advisory Board, such appointment to remain effective until January 1, 2014 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 December 18, 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