

**RESOLUTION R-2017-94
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy
on the Luzerne County Flood Protection Authority
Due to the Death of a Member*

WHEREAS, Douglas Ayers, Trucksville, was appointed on January 24, 2017, to serve on the Luzerne County Flood Protection Authority, with a term expiring December 31, 2021; and

WHEREAS, Dr. Ayers has passed away, which as per Section 8.03C of the Home Rule Charter, causes the position to be considered vacant; and

WHEREAS, Section 11.06 of the Charter provides that whenever facts of 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 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 position vacant on the Luzerne County Flood Protection Authority; and

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Flood Protection Authority due to the death of a member and Council will fill the member position, in accordance with Article 8 of the Charter.

This resolution shall become effective 6 days after adoption.

ADOPTED at a meeting of the Luzerne County Council held on September 26, 2017.

ROLL CALL VOTE (11-0)

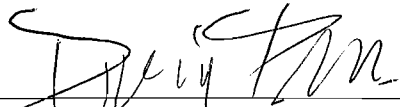
YES: Brominski, Dobash, Haas, Kelleher, McGinley, Schnee, Sorokas, SA Urban, Waitkus, Williams, and Houck

LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: 
C. David Pedri, Esq., County Manager