

**RESOLUTION R-2017-08
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Appointing a Member
to the Luzerne County Convention Center Authority***

WHEREAS, Section 8.03 (C) of the Charter provides that except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all members 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;

NOW, THEREFORE, BE IT RESOLVED, the County Council wishes to appoint **David Capin** as a member to the Luzerne County Convention Center Authority, such appointment to remain effective until **12/31/2021** or until a vacancy is declared by County Council pursuant to Section 11.06 of the Charter.

This resolution shall become effective six days after adoption.

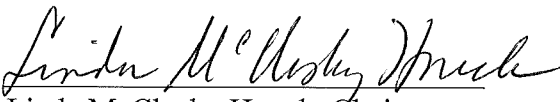
ADOPTED at a meeting of the Luzerne County Council held on January 10, 2017.

ROLL CALL VOTE (8-1)

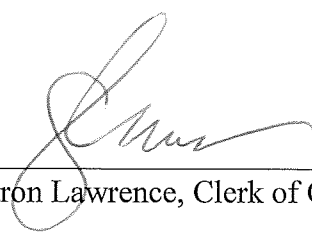
YES: Brominski, Dobash, Haas, Kelleher, McGinley, Sorokas, Williams, and Houck.

NO: Schnee


LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

Attest: _____


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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