

**RESOLUTION R-2017-64
LUZERNE COUNTY COUNCIL**

*A Resolution by Luzerne County Council Declaring a Vacancy on the
Luzerne County Community College Board of Trustees*

WHEREAS, John R. Serafin was appointed to serve on the Luzerne County Community College Board of Trustees by Luzerne County Council on June 19, 2012; and

WHEREAS, Mr. Serafin's appointment was to remain effective until December 31, 2018; and

WHEREAS, Luzerne County Council has learned that Mr. Serafin has resigned from the Luzerne County Community College Board of Trustees effective April 10, 2017; and

WHEREAS, per Section 8.03.C. of the Luzerne County Home Rule Charter, there is a need for County Council to appoint a new member to the Luzerne County Community College Board of Trustees; and

WHEREAS, Section 11.06 of the Luzerne County Home Rule Charter provides that whenever facts or circumstances result in a vacancy as defined in the Charter or applicable law in any County authority, board or commission, County Council shall declare such seat vacant by resolution adopted by an affirmative vote of at least a majority of its current members and announce its intent to fill the seat on the respective board, authority or commission.

NOW, THEREFORE, BE IT RESOLVED that the Luzerne County Council declares a vacancy on the Luzerne County Community College Board of Trustees due to the resignation of member and Council will fill the member seat in accordance with Article 8 of the Luzerne County Home Rule Charter.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on April 25, 2017.

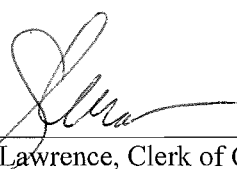
ROLL CALL VOTE (11-0)

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

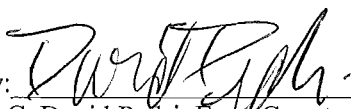
LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

Attest:


Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

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