

**RESOLUTION R-2017-70
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Declaring a Vacancy
on the Children and Youth Advisory Board Due to the Resignation of a Member*

WHEREAS, Holly Evanoski was appointed on December 29, 2015, to serve on the Luzerne County Children and Youth Advisory Board, with a term expiring November 13, 2018; and

WHEREAS, Ms. Evanoski has submitted her resignation, effective May 7, 2017, which, as per Section 8.02A 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 Children and Youth Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED, the County Council declares a vacancy on the Luzerne County Children and Youth Advisory Board due to the resignation 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.

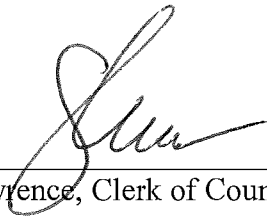
ADOPTED at a meeting of the Luzerne County Council held on May 23, 2017.

ROLL CALL VOTE (10-0)

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

Attest: _____

Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: Linda McClosky Houck
Linda McClosky Houck, Chair

LUZERNE COUNTY MANAGER

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