RESOLUTION NO. 4 OF 2014

A RESOLUTION OF THE BOROUGH OF PLYMOUTH, LUZERNE COUNTY, PENNSYLVANIA, FILLING THE VACANCY IN COUNCIL OCCURRING DUE TO THE UNTIMELY PASSING OF COUNCILMAN CLIF MADRAK

WHEREAS, Clif Madrak, a truly dedicated public servant, served Plymouth Borough for numerous years as a Councilman and most recently in the capacity of President of Council;

WHEREAS, Clif Madrak unfortunately and untimely passed away on December 8, 2014, thereby, creating a vacancy on the Plymouth Borough Council;

WHEREAS, Section 901 of the Borough Code, & Pa.C.S. § 901 authorizes the Borough Council to fill such a vacancy within thirty (30) days thereof, by appointing by Resolution, a registered elector of the Borough to hold such office, until the first Monday in January after the first Municipal Election occurring more than sixty (60) days after the vacancy occurs;

WHEREAS, Section 901 of the Borough Code requires that the person appointed to fill such a vacancy be a registered elector of the Borough and have resided continuously in the Borough for at least one (1) year immediately prior to being appointed to fill the vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Plymouth Borough Council that due to the unfortunate passing of ClifMadrak on December 8, 2014, Council hereby declares that the seat held by the late Councilman, Clif Madrak, is vacant. In conformity with the authority, dictates and requirements of Section 901 of the Borough Code, Council does hereby appoint

a registered elector of Plymouth Borough, who has resided within the Borough for at least one (1) year immediately prior to this appointment to fill the vacancy caused by the untimely passing of Clif Madrak and to serve as a member of Plymouth Borough Council effective immediately until the first Monday in January, after the first Municipal Election occurring more than sixty (60) days after this vacancy occurred, which is January 4, 2016.

The person appointed above shall give bond if required by law or any Ordinance of the Borough.

This Resolution shall be effective immediately upon adoption by Council.

Resolved and adopted at a rescheduled regular meeting of the Plymouth Borough Council held on 16th day of December, 2014.

ATTEST:

BOROUGH OF PLYMOUTH:

Holly Spece, Secretary

By:

regident of Council

(Municipal Seal)