

June 20, 2022 Introduction:

Resolution 2022-52 Agenda Item:

APPOINTING MEMBERS-AT-LARGE TO CERTAIN DULY

AUTHORIZED BOARDS AND COMMISSIONS OF THE CITY OF FRANKLIN, OHIO AND TO OTHER REGIONAL BOARDS AND

COMMISSIONS

Submitted by: Jonathan Westendorf, City Manager

Scope/Description:

Budget Impact: None.

Exhibits: None.

Recommendation: Staff recommends approval.

CITY OF FRANKLIN, OHIO RESOLUTION 2022-52

APPOINTING MEMBERS-AT-LARGE TO CERTAIN DULY AUTHORIZED BOARDS AND COMMISSIONS OF THE CITY OF FRANKLIN, OHIO AND TO OTHER REGIONAL BOARDS AND COMMISSIONS

WHEREAS, in accordance with the City Charter, the City's Ordinances and Ohio law, Council must appoint members to various Boards and Commissions; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of Council Members present concurring, that:

<u>Section 1.</u> The following persons are hereby appointed to the Franklin Home Owners, Inc. board of trustees for a four (4) year term, ending December 31, 2026:

Melissa DeHart Kenny Gibson

<u>Section 2.</u> The following persons are hereby appointed to the Special Events Committee Executive board for the remainder of a six (6) year term, ending December 31, 2022:

Taylor Hartmann

<u>Section 2</u>. The Board and Commission members herein appointed shall serve their appointed terms and shall continue in office until their successors are appointed. In the event any member is unable to complete his or her term, the designated alternate, if any, shall serve out the remainder of the term and shall continue in office until his or her successor is appointed.

<u>Section 3</u>. It is hereby found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall become effective immediately upon its passage.

| ADOPTED: June 20, 2022 | |
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| ATTEST: | APPROVED: |
| Khristi Dunn, Clerk of Council | Brent Centers, Mayor |
| | CERTIFICATE |
| I, the undersigned Clerk of Council for the Fr correct copy of a resolution passed by that b | ranklin City Council, do hereby certify that the foregoing is a true and body on June 20, 2022. |
| | Khristi Dunn, Clerk of Council |