

**CITY OF WESTWOOD, KANSAS
RESOLUTION NO 143-2025**

**A RESOLUTION OF APPOINTMENT OF
BOARD MEMBERS TO THE WESTWOOD FOUNDATION**

WHEREAS, the Westwood Foundation is a Kansas not-for-profit corporation organized and existing as an instrumentally of the City of Westwood, Kansas and is governed in the conduct of its affairs by its Board of Directors, its Articles of Incorporation and its Bylaws, and

WHEREAS, the Westwood Foundation Bylaws as amended state that residents of the City of Westwood, Kansas may be appointed by the Mayor and confirmed by a resolution adopted by a majority of the members of the Westwood City Council to serve terms on the Westwood Foundation Board of Directors, and

WHEREAS, pursuant to Section 3.2 of the Amended and Restated Bylaws of the Westwood Foundation, members of the Board of Directors shall be residents of the City of Westwood, and

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WESTWOOD, KANSAS, AS FOLLOWS:

Section 1. That Justin Bridges, 2510 W. 51st Terrace, shall serve on the Westwood Foundation Board of Directors for a term that expires in May of 2029.

Section 2. That Mary Bosco Heinrich, 2321 W 51st Terrace, shall serve on the Westwood Foundation Board of Directors for a term that expires in May of 2029.

Section 3. That Karl Phares, 4942 Booth Street, shall serve on the Westwood Foundation Board of Directors for a term that expires in May of 2029.

Section 4. That Thomas Scott, 2811 W. 48th Street, shall serve on the Westwood Foundation Board of Directors for a term that expires in May of 2029.

Section 5. This Resolution shall take effect and be in force from and after its adoption by the Governing Body.

ADOPTED BY THE GOVERNING BODY OF THE CITY OF WESTWOOD, KANSAS, ON MAY 8, 2025.

(Seal)

David E. Waters, Mayor

ATTEST:

Abby Schneweis, City Clerk

APPROVED AS TO FORM:

Ryan Denk, City Attorney