

**CITY OF WESTWOOD, KANSAS
RESOLUTION NO 130-2024**

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

WHEREAS, the Westwood Foundation is an 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(b) of the Amended and Restated Bylaws of the Westwood Foundation, the Mayor transitioned to ex-officio membership resulting a vacancy on the Westwood Foundation Board of Directors with a term expiring May 31, 2025.

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

Section 1. That Mary Bosco Heinrich, 2321 W. 51st Terrace, shall serve on the Westwood Foundation Board of Directors for a term that expires May 31, 2025.

Section 2. 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 JUNE 13, 2024.**

(Seal)

David E. Waters, Mayor

ATTEST:

Abby Schneweis, City Clerk

APPROVED AS TO FORM:

Ryan Denk, City Attorney