

RESOLUTION NO. 55-2017

INTRODUCED BY: Mayor Ann Marie Donegan

A RESOLUTION APPOINTING GERALD PETERS AS REPRESENTATIVE OF THE CITY OF OLMSTED FALLS, OHIO TO THE BOARD OF TRUSTEES OF THE RURAL LORAIN COUNTY WATER AUTHORITY

WHEREAS, the Court Order creating the Rural Lorain County Water Authority and the Bylaws of the Board of Trustees of the Rural Lorain County Water Authority provide that the City Council and/or Mayor of each City within said regional water district shall appoint one (1) member to the Board of Trustees who shall serve for a term of three (3) years or until a successor is appointed and qualified. Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. Gerald Peters, Service Department Manager of the City of Olmsted Falls, be and is hereby appointed as the City's representative to the Board of Trustees of the Rural Lorain County Water Authority.

SECTION 2. Said appointment shall be for a term of three (3) years beginning on the first day of January, 2018.

SECTION 3. This Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect at the earliest time allowed by law.

Linda Garrity, Council President

PASSED: _____

APPROVED: _____

Ann Marie Donegan, Mayor

Date

APPROVED AS TO FORM: _____

Gregory M. Sponseller, Director of Law

ATTEST: _____
Angela Mancini, Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

	Yea	Nay
Garrity	_____	_____
Haviland	_____	_____
Sculac	_____	_____
Gorski	_____	_____
Stibich	_____	_____
Duncan	_____	_____
Miller	_____	_____