

RESOLUTION NO.: 31 -2011  
INTRODUCED BY: All of Council

A RESOLUTION APPOINTING TWO DIRECTORS TO THE  
GREENWOOD FARM HISTORICAL, CULTURAL & ARTS  
ASSOCIATION, INC. BOARD OF DIRECTORS.

WHEREAS, pursuant to Ordinance No. 47-2008, this Council authorized the formation of a non-profit corporation known as the "Greenwood Farm Historical, Cultural & Arts Association, Inc." for the purpose of operating, maintaining, restoring, and programming of the use of Greenwood Farm in the City of Richmond Heights and, *inter alia*, authorized the initial Articles of Incorporation and Bylaws of the corporation which provide for the Council to make certain appointments of directors to the corporation after the initial appointment of directors has been made and the terms of the original directors have been served; and

WHEREAS, the Bylaws of the corporation place the obligation for appointment of certain directors upon this Council and Council desires to re-appoint one of the current directors to a new two (2)-year term commencing July 1, 2011 and to appoint a new director to fill a current term due to the resignation of a current director Kathryn Gambatese and to also appoint that same person to a new two-year term commencing July 1, 2011;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: This Council appoints the following persons to serve as directors of the Greenwood Farm Historical, Cultural & Arts Association, Inc. for the following terms:

Frederick Cash, Sr. (appointment to current term expiring June 30, 2011, and re-appointment to two-year term commencing July 1, 2011);

David H. Roche (re-appointment to two-year term commencing July 1, 2011).

Section 2: It is found and determined 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 and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Daniel J. Ursu, Mayor

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

Betsy Traben  
Clerk of Council

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David H. Roche  
President of Council