

RESOLUTION NO.: 6 -2010
INTRODUCED BY: Mayor Ursu and Council President Roche

A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL DeSAN TO FILL AN UNEXPIRED TERM OF DIRECTOR TO THE GREENWOOD FARM HISTORICAL, CULTURAL & ARTS ASSOCIATION, INC.

WHEREAS, pursuant to Ordinance No. 47-2008, this Council authorized the formation of a nonprofit 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 Mayor to make appointments of original directors to the corporation with the confirmation of a majority vote of this Council; and

WHEREAS, one of the Directors of the corporation, Lynda Rossiter, has resigned and her term does not expire until July 1, 2010; and

WHEREAS, the Mayor has appointed Michael DeSan to fill the unexpired original term of Ms. Rossiter as a Director to the corporation, the appointment of whom this Council desires to confirm; and Council hereby directs that such appointee, being a current employee of the City of Richmond Heights, shall represent only the City of Richmond Heights and its interests in his position as a Director of the corporation;

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

Section 1: This Council confirms the appointment of the following person to serve as a Director of the Greenwood Farm Historical, Cultural & Arts Association, Inc. for the following term:

Michael DeSan (to fill the unexpired 2-year term of Lynda Rossiter that commenced July 1, 2008 and will run through June 30, 2010).

Section 2: The person whose appointment was confirmed in Section 1 of this Resolution, being an employee of the City of Richmond Heights, shall represent only the City of Richmond Heights and its interests on the Board of Directors of the Greenwood Farm Historical, Cultural & Arts Association, Inc.

Section 3: 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 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 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

January 26, 2010

Daniel J. Ursu
Daniel J. Ursu, Mayor

APPROVED:

January 26, 2010

ATTEST:

Betsy Trabes
Betsy Trabes
Clerk of Council

David H. Roche
David H. Roche
President of Council