

RESOLUTION NO.: 67-2018  
INTRODUCED BY: Mayor and All of Council

A RESOLUTION APPOINTING ELOISE COTTON-HENRY TO THE UNEXPIRED TWO-YEAR TERM OF FREDRICK CASH, SR. TO THE GREENWOOD FARM HISTORICAL, CULTURAL & ARTS ASSOCIATION, INC. BOARD OF DIRECTORS WHICH TERM EXPIRES ON JUNE 30, 2019.

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." (the "Association") for the purpose of operating, maintaining, restoring, and programming the use of Greenwood Farm in the City of Richmond Heights and, *inter alia*, authorized the initial Articles of Incorporation and Bylaws of the Association which provide for the Council to make certain appointments of Directors to the Association 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 Association place the authority upon this Council to appoint persons to a certain number of Association Director positions and Council desires to appoint a currently serving Director, Eloise Cotton-Henry, to a Director position authorized to be appointed by this Council so as to complete a two (2)-year Director term that commenced July 1, 2017, and in which a vacancy has occurred due to the resignation of Frederick Cash, Sr.

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 person to serve as a Director of the Greenwood Farm Historical, Cultural & Arts Association, Inc. to complete the following unexpired term:

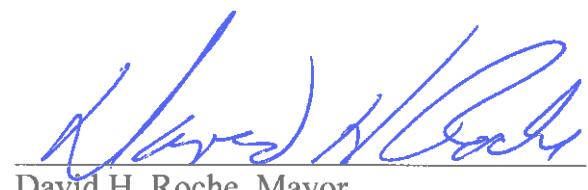
Eloise Cotton-Henry (to complete the unexpired two-year term of Frederick Cash, Sr., such term having commenced July 1, 2017 and will end June 30, 2019).

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: June 12, 2018



David H. Roche, Mayor

APPROVED: June 12, 2018

ATTEST: Betsy Traben  
Betsy Traben  
Clerk of Council



Eloise Cotton-Henry  
President of Council