

RESOLUTION NO.: 28-2020
INTRODUCED BY: All of Council

A RESOLUTION APPOINTING KIM THOMAS TO THE UNEXPIRED TWO-YEAR TERM OF ELOISE COTTON-HENRY TO THE GREENWOOD FARM HISTORICAL, CULTURAL & ARTS ASSOCIATION, INC. BOARD OF DIRECTORS WHICH TERM EXPIRES ON JUNE 30, 2021.

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 councilmember, Kim Thomas, 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, 2019, and in which a vacancy has occurred due to the resignation of Eloise Cotton-Henry.

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

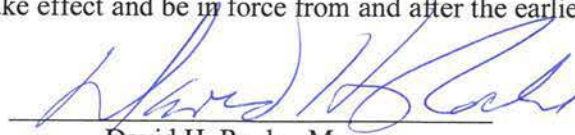
Section 1: This Council appoints the following person to serve as a Director of the Greenwood Farm Historical, Cultural & Arts Association, Inc. to complete the following unexpired term:

Kim Thomas (to complete the unexpired two-year term of Eloise Cotton-Henry, such term having commenced July 1, 2019 and will end June 30, 2021).

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: April 14, 2020


David H. Roche, Mayor

APPROVED: April 14, 2020

ATTEST: Betsy Traben
Betsy Traben
Clerk of Council


Eloise Cotton-Henry
President of Council