A RESOLUTION APPROVING THE APPOINTMENT BY THE MAYOR OF JOHN A. MUGNANO TO FILL AN UNEXPIRED TERM AS A MEMBER OF THE ZONING BOARD OF APPEALS.

WHEREAS, the Mayor of the City of Richmond Heights, in accordance with the Charter of the City, has authority to appoint a member of the Zoning Board of Appeals ("ZBA") for the term set forth herein and has requested that Council approve said appointment.

WHEREAS, former ZBA member, Dennis McAndrew, Jr., has resigned from the ZBA; and

WHEREAS, an appointment of a person to fill the unexpired term of Mr. McAndrew is required;

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

Section 1: The appointment of the following named individual for the term set forth herein be, and the same is hereby, approved by the Council of the City of Richmond Heights:

John A. Mugnano - unexpired term caused by the resignation of Dennis McAndrew, Jr., which term expires December 31, 2013.

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 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

David H. Roche
President of Council