RESOLUTION NO.:   58-2015
INTRODUCED BY: Mayor Roche

A RESOLUTION RE-APPOINTING FRED CASH 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 a current director to a new two (2)-year term commencing July 1, 2015;

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 director of the Greenwood Farm Historical, Cultural & Arts Association, Inc. for the following term:

Frederick Cash, Sr. (re-appointment to two-year term commencing July 1, 2015);

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: _____   _____

                                                                David H. Roche, Mayor

APPROVED: _____

ATTEST:_____   _____
                    Betsy Traben   Eloise Henry
                    Clerk of Council   President of Council