

RESOLUTION NO.: 57-2021
INTRODUCED BY: All of Council

A RESOLUTION RE-APPOINTING KIM THOMAS TO THE GREENWOOD FARM HISTORICAL, CULTURAL & ARTS ASSOCIATION, INC. BOARD OF DIRECTORS FOR THE TERM COMMENCING JULY 1, 2021 THROUGH JUNE 30, 2023.

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;

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 re-appoint a currently-serving councilmember, Kim Thomas, to a Director position authorized to be appointed by this Council for a new two (2)-year Director term that commences July 1, 2021, and runs through June 30, 2023.

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

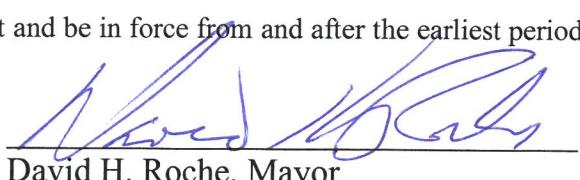
Section 1: This Council re-appoints the following person to serve as a Director of the Greenwood Farm Historical, Cultural & Arts Association, Inc. for the following term:

Kim Thomas for the term commencing July 1, 2021, and running through June 30, 2023.

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.

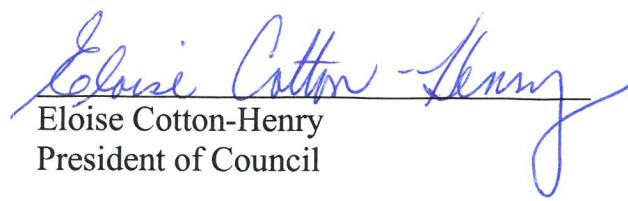
PASSED: June 8, 2021


David H. Roche, Mayor

APPROVED: June 8, 2021

ATTEST: Betsy Traben

Betsy Traben
Clerk of Council


Eloise Cotton-Henry
President of Council