

RESOLUTION NO.: 54 -2008
INTRODUCED BY: Mayor Ursu and Council

A RESOLUTION CONFIRMING THE APPOINTMENT OF TWO DIRECTORS TO THE GREENWOOD FARM HISTORICAL, CULTURAL & ARTS ASSOCIATION, INC.

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 Mayor to make appointments of original directors to the corporation with the confirmation of a majority vote of this Council; and

WHEREAS, the corporation has been certified as a non-profit corporation in Ohio by the Secretary of State; and

WHEREAS, the Mayor has appointed two more directors to the corporation, the appointment of which this Council desires to confirm, and hereby direct that such appointees, being officials of the City of Richmond Heights, shall represent only the City of Richmond Heights and its interest in their positions as directors of the corporation;

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

Section 1: This Council confirms the appointment of the following persons to serve as Directors of the Greenwood Farm Historical, Cultural & Arts Association, Inc. for the following terms:

Marcia Starkey Morgan (2-year term commencing July 1, 2008)
Lynda Rossiter (2-year term commencing July 1, 2008)

Section 2: The persons whose appointments were confirmed in Section 1 of this Resolution, being a City Councilperson and the Director of Finance of the City of Richmond Heights, shall represent only the City of Richmond Heights and its interests on the Board of Directors of the Greenwood Farm Historical, Cultural & Arts Association, Inc.

Section 3: 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 4: 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