

RESOLUTION NO.: 35 -2009
INTRODUCED BY: All of Council

A RESOLUTION REAPPOINTING TWO DIRECTORS 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 two of the current directors to new two (2)-year terms commencing July 1, 2009;

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 persons to serve as directors of the Greenwood Farm Historical, Cultural & Arts Association, Inc. for the following terms:

Kathryn Gambatese (two-year term commencing July 1, 2009)

David Roche (two-year term commencing July 1, 2009).

Section 2: The persons whose appointments were confirmed in Section 1 of this Resolution, being a City Councilperson and City Council President 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 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 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