

JOINT RESOLUTION NO. 2009 - 02

A JOINT RESOLUTION APPOINTING JOHN SAPP, AS AN AT-LARGE MEMBER OF THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF OHIO REVISED CODE SECTION 759.36, FOR THE TERM BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, and the Board of Trustees of Franklin Township, Ohio, meeting jointly, at least a majority of all members elected thereto concurring:

SECTION 1. That JOHN SAPP is appointed as an at-large member of the Standing Rock Cemetery Board of Trustees for the term beginning January 1, 2010 and ending December 31, 2012.

SECTION 2. That the appointment provided for in Section 1 above is made in accordance with the authority contained in Ohio Revised Code Section 759.36.

SECTION 3. That any ordinance or resolution in conflict herewith is hereby repealed.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Joint 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 of Section 121.22 of the Ohio Revised Code.

SECTION 5. That this Joint Resolution shall take effect and be in force from and after the earliest date allowed by law.

WAYNE WILSON moved the adoption of this Joint Resolution, seconded by RICK HAWKSLEY.

Roll call vote as follows:

Mr. Amrhein	<u>AYE</u>	Mr. Turner	<u>AYE</u>
Mr. DeLeone	<u>AYE</u>	Ms. Wallach	<u>AYE</u>
Mr. Ferrara	<u>AYE</u>	Mr. Wilson	<u>AYE</u>
Mr. Hawksley	<u>AYE</u>	Mr. Beckwith	<u>AYE</u>
Mr. Kuhar	<u>AYE</u>	Mr. Benjamin	<u>AYE</u>
Ms. Shaffer	<u>AYE</u>	Mr. Falstad	<u>AYE</u>

PASSED: 05/13/2009
DATE

MAYOR AND PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

I hereby certify that Joint Resolution No. 2009-02 was duly enacted on this 13th day of May, 2009 by the Council of the City of Kent, Ohio.

Clerk of Council