

RESOLUTION NO. 05 -13

By: Tim Madison

A Resolution to appoint William Harvey, City of Bexley Service Director as a member of the Bexley Community Improvement Corporation

WHEREAS, Council has ordained via Bexley City Ordinance 52-12 for the formation of a community improvement corporation known as Bexley Community Improvement Corporation (“Bexley CIC”) to serve as the City’s agency for the industrial, commercial, distribution and research development activities of the City; and

WHEREAS, the Code of Regulations of the Bexley Community Improvement Corporation specifies that “One (1) member of the Board of Directors of the Corporation (the “City of Bexley Director”) shall be appointed by the Mayor of the City of Bexley, Ohio with the approval of the City Council of Bexley, Ohio and must be an officer of the City of Bexley, Ohio”; and

WHEREAS, per the Code of Regulations of the Bexley CIC The City of Bexley Director shall serve for a one (1) year term or until his or her successor is duly elected and qualified;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bexley, County of Franklin, State of Ohio:

Section 1. That Mr. Harvey is hereby appointed as the “City of Bexley Director” Appointed Director of the Bexley Community Improvement Corporation for a term commencing January 1, 2013, and expiring December 31, 2013.

Section 2. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

Passed _____, 2013

Rick Weber, President of Council

Attest: _____, 2013
Clerk of Council

Approved: _____, 2013

Ben Kessler, Mayor

First Reading: 2/26/2013