

RESOLUTION NO. 02 -13

By: Matt Lampke

A Resolution to appoint Andrew Madison 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 "Nine (9) members of the Board of Directors of the Corporation (the "Appointed Directors") shall be appointed by the Mayor of the City of Bexley, Ohio with the approval of the City Council of Bexley, Ohio"; and

WHEREAS, The Appointed Directors shall be divided into three (3) classes: Class I Appointed Directors, Class II Appointed Directors and Class III Appointed Directors. There shall be three (3) Class I Appointed Directors, three (3) Class II Appointed Directors and three (3) Class III Appointed Directors; and

WHEREAS, each initial Class I Appointed Director shall serve for a one (1) year term or until his or her successor is duly elected and qualified, each initial Class II Appointed Director shall serve for a two (2) year term or until his or her successor is duly elected and qualified, and each initial Class III Appointed Director shall serve for a three (3) year term or until his or her successor is duly elected and qualified. Thereafter, each Appointed Director shall serve for a three (3) 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. Madison is hereby appointed as a "Class III" Appointed Director of the Bexley Community Improvement Corporation for a term commencing January 1, 2013, and expiring December 31, 2015.

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: 1/22/2013