

Resolution amending Resolution 829-07, appointing Aristotle Hutras and Brian Wilson to the Tremont Club Community Authority Board of Trustees, and establishing a schedule for replacing members of the Tremont Club Community Authority Board of Trustees

(Economic Development & Planning)

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Franklin County Board of Commissioners adopted Resolution 578-07 on July 3, 2007, approving the establishment of sufficiency for organization of the Tremont Club Community Authority; and

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Franklin County Board of Commissioners adopted Resolution 596-07 on July 10, 2007, approving the petition for organization of the Tremont Club Community Authority and establishing the Tremont Club Community Authority as a body politic and corporate; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, the Board of Commissioners adopted Resolution No. 829-07 on September 25, 2007, appointing Aristotle Hutras, Eric Fenner, and Brian Wilson as citizen representatives to the Tremont Club Community Authority Board of Trustees, and appointing Michelle Kelly-Underwood as local government representative to the Tremont Club Community Authority Board of Trustees; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, members of the Tremont Club Community Authority Board of Trustees shall serve two-year overlapping terms, with two of the initial citizen representatives appointed to serve initial one-year terms; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, the Board of Commissioners shall, within one year of establishing the Tremont Club Community Authority, adopt a method for selection of successor members of the Tremont Club Community Authority Board of Trustees and shall determine the projected total population of the Tremont Club Community Authority;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. Resolution No. 829-07 is hereby amended so that the initial terms of appointment to the Tremont Club Community Authority Board of Trustees for Mr. Aristotle Hutras and Mr. Brian Wilson shall end on August 1, 2008.

2. The following individuals are hereby appointed to the Tremont Club Community Authority Board of Trustees for terms commencing on August 1, 2008 and ending on August 1, 2010:

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Citizen Representatives:

Name	Address	Contact #
Aristotle Hutras	7438 Hayden Run Hilliard OH 43206	614 771 1779
Brian Wilson	5323 Cemetary Road Hilliard OH 43206	614 771 2424

3. The Board finds and determines that the projected total population of the Tremont Club Community Authority is 500 residents, as evidenced in the petition for the establishment of the Tremont Club Community Authority filed with this Board on May 15, 2007.

4. The Board hereby establishes the following schedule for the replacement of appointed citizen representatives, appointed developer representatives, and appointed local government representatives to the Tremont Club Community Authority Board of Trustees with elected citizen representatives based on the population of the Tremont Club Community District in accordance with Ohio Revised Code Section 349.04:

- (a) When the population of the District reaches 83, being 1/6 of 500, one elected citizen representative shall replace one appointed citizen representative.
- (b) When the population of the District reaches 166, being 1/3 of 500, one elected citizen representative shall replace one appointed citizen representative, and one elected citizen representative shall replace one appointed developer representative.
- (c) When the population of the District reaches 250, being 1/2 of 500, one elected citizen representative shall replace one appointed citizen representative.
- (d) When the population of the District reaches 333, being 2/3 of 500, one elected citizen representative shall replace one appointed developer representative.
- (e) When the population of the District reaches 375, being 3/4 of 500, one elected citizen representative shall replace the appointed local government representative.
- (f) When the population of the District reaches 416, being 5/6 of 500, one elected citizen representative shall replace on appointed developer representative.
- (g) When the population of the District reaches 500, one elected citizen representative shall replace one appointed developer representative.

5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meeting open to the public in compliance with the law.

6. This Resolution shall be in full force and effect immediately upon its adoption.