

**Resolution amending Resolution no. 828-07, appointing Aristotle Hutras and Brian Wilson to the Riggins Road Community Authority Board of Trustees, and establishing a schedule for replacing members of the Riggins Road Community Authority Board of Trustees**

(Economic Development & Planning)

**WHEREAS**, pursuant to Ohio Revised Code Chapter 349, the Franklin County Board of Commissioners adopted Resolution 577-07 on July 3, 2007, approving the establishment of sufficiency for organization of the Riggins Road Community Authority; and

**WHEREAS**, pursuant to Ohio Revised Code Chapter 349, the Franklin County Board of Commissioners adopted Resolution 595-07 on July 10, 2007, approving the petition for organization of the Riggins Road Community Authority and establishing the Riggins Road Community Authority as a body political and corporate; and

**WHEREAS**, pursuant to Ohio Revised Code Section 349.04, the Board of Commissioners adopted Resolution No. 828-07 on September 25, 2007, appointing Aristotle Hutras, Eric Fenner, and Brian Wilson as citizen representatives to the Riggins Road Community Authority Board of Trustees, and appointing Michelle Kelly-Underwood as local government representative to the Riggins Road Community Authority Board of Trustees; and

**WHEREAS**, pursuant to Ohio Revised Code Section 349.04, members of the Riggins Road 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 Riggins Road Community Authority, adopt a method for selection of successor members of the Riggins Road Community Authority Board of Trustees and shall determine the projected total population of the Riggins Road Community Authority;

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

1. Resolution No. 828-07 is hereby amended so that the initial terms of appointment to the Riggins Road 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 Riggins Road Community Authority Board of Trustees for terms commencing on August 1, 2008 and ending on August 1, 2010:

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(Economic Development & Planning)

Citizen Representatives:

<b>Name</b>	<b>Address</b>	<b>Contact #</b>
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 Riggins Road Community Authority is 350 residents, as evidenced in the petition for the establishment of the Riggins Road 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 Riggins Road Community Authority Board of Trustees with elected citizen representatives based on the population of the Riggins Road Community District in accordance with Ohio Revised Code Section 349.04:

- (a) When the population of the District reaches 58, being 1/6 of 350, one elected citizen representative shall replace one appointed citizen representative.
- (b) When the population of the District reaches 116, being 1/3 of 350, 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 175, being 1/2 of 350, one elected citizen representative shall replace one appointed citizen representative.
- (d) When the population of the District reaches 233, being 2/3 of 350, one elected citizen representative shall replace one appointed developer representative.
- (e) When the population of the District reaches 263, being 3/4 of 350, one elected citizen representative shall replace the appointed local government representative.
- (f) When the population of the District reaches 291, being 5/6 of 350, one elected citizen Representative shall replace on appointed developer representative.
- (g) When the population of the District reaches 350, 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.