

Resolution reappointing Michelle Kelly-Underwood and appointing Kenneth Wilson to the Tremont Club Community Authority District Board of Trustees

(COMMISSIONERS)

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

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Board of Commissioners adopted Resolution 596-07 on July 10, 2008 creating the Tremont Club Community Authority District Board of Trustees; and

WHEREAS, pursuant to Ohio Revised Code Chapter 349.04, the Board of Commissioners shall appoint four members to the Board of Trustees, one serving as a representative of local government, for terms of two (2) years; now, therefore

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

That the following individual is hereby reappointed to the Tremont Club Community Authority District Board of Trustees for a term ending August 1, 2011:

Michelle Kelly-Underwood
Finance Director, City of Hilliard
3800 Municipal Way
Hilliard, Ohio 43026
614-876-7361

That the following individual is hereby appointed to the Tremont Club Community Authority District Board of Trustees, replacing Eric Fenner who has resigned, for a term ending August 1, 2011:

Kenneth N. Wilson
Director of the Office of Management and Budget
Franklin County Commissioners
373 South High Street, 26th Floor
Columbus, Ohio 43215
614-462-4266

WJF:skm