

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

**(COMMISSIONERS)**

**WHEREAS**, pursuant to Ohio Revised Code Chapter 349, the Franklin County Board of Commissioners adopted Resolution No. 623-07 on July 17, 2007, approving the petition for organization of the Hickory Chase Community Authority; and

**WHEREAS**, pursuant to Ohio Revised Code Chapter 349, the Board of Commissioners adopted Resolution No. 663-07 on July 31, 2007, creating the Hickory Chase 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 Hickory Chase 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 Hickory Chase 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, 26<sup>th</sup> Floor  
Columbus, Ohio 43215  
614-462-4266

WJF:skm