

Resolution reappointing Michelle Kelly-Underwood and appointing Erik J. Janas as members to the Brickstone Community Authority District Board of Trustees

(COMMISSIONERS)

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Franklin County Board of Commissioners adopted Resolution No. 1047-07 on December 11, 2007, approving the petition for organization of the Brickstone Community Authority; and

WHEREAS, pursuant to Ohio Revised Code Chapter 349, the Board of Commissioners adopted Resolution No. 1086-07 on December 18, 2007 creating the Brickstone Community Authority Board of Trustees, and

WHEREAS, pursuant to Ohio Revised Code Chapter 349.04 the Board of Commissioners shall appoint by Resolution at least three, but not more than six, members to the Board, 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 Brickstone Community Authority District Board of Trustees for terms ending January 1, 2012:

Michelle Kelly-Underwood
(local government representative)
3800 Municipal Way
Hilliard, Ohio 43206
614-876-7361

That the following individual is hereby appointed to the Brickstone Community Authority District Board of Trustees, replacing Eric Fenner, for a term ending January 1, 2012:

Erik J. Janas
373 South High Street, 26th Floor
Columbus, Ohio 43215
614-462-5737

DLB:skm