

Resolution to Amend the Method Of Selecting Suburban Mayor Appointees to the Franklin County Convention Facilities Authority and Related Matters

**(COMMISSIONERS)**

**WHEREAS**, pursuant to Resolution 818-88 adopted by this Board of County Commissioners on July 12, 1988 (the "Authorizing Resolution") the County of Franklin, Ohio (the "County") has created the Franklin County Convention Facilities Authority (the "CFA") pursuant to Section 351.02, Ohio Revised Code (the "Act"); and

**WHEREAS**, the Act and the Authorizing Resolution provide for an eleven member board of directors to govern the CFA ("the CFA Board"), two of whom are to be appointed by agreement of the mayors of the municipal corporations located within the County, excluding the City of Columbus (such mayors, other than the Mayor of the City of Columbus, are referred to herein collectively as the "Suburban Mayors"), in such manner as this Board of County Commissioners directs in the Authorizing Resolution (such appointees are referred to herein as the "Suburban Mayors Appointees"), as the same may be amended from time to time; and

**WHEREAS**, pursuant to Resolution 511-05 adopted by this Board of County Commissioners on June 21, 2005, the Authorizing Resolution was amended to provide that this Board of County Commissioners direct the appointment of successors to the Suburban Mayors Appointees be made by the Central Ohio Municipal Council until otherwise directed by this Board of County Commissioners; and

**WHEREAS**, pursuant to Resolution 511-05 adopted by this Board of County Commissioners on June 21, 2005, Clark Pritchett, Jr. was appointed as a Suburban Mayors Appointee for a term ending July 17, 2013, or until a successor has been appointed and qualified; and

**WHEREAS**, pursuant to Resolution 511-05 adopted by this Board of County Commissioners on June 21, 2005, Mary Jo Cusack was appointed as a Suburban Mayors Appointee for a term ending July 25, 2013, or until a successor has been appointed and qualified; and

**WHEREAS**, both Suburban Mayors Appointees are now deceased, creating vacancies on the CFA Board that must be filled; and

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**WHEREAS**, the Central Ohio Municipal Council is inactive and can no longer act for the Suburban Mayors in appointing successors to the Suburban Mayors Appointees; now, therefore

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

1. That Section 2 of Resolution 511-05 adopted on June 21, 2005 which provided that the appointment of successors to the Suburban Mayors Appointees shall be made by the Central Ohio Municipal Council as the Appointing Official until otherwise directed by this Board of County Commissioners, is hereby rescinded.
2. That the Authorizing Resolution be and hereby is amended to provide that the Clerk of this Board shall notify the Suburban Mayors that they are convened on a future date at the Franklin County Commissioners' Hearing Room, 373 South High Street, 26<sup>th</sup> Floor, Columbus, Ohio 43215 for the purpose of making their appointments, by a majority vote of the Suburban Mayors present, to the CFA Board. Nominations may be made by any of the Suburban Mayors or County Commissioners, but must be submitted to the Clerk of this Board on or before the date which is one week before the scheduled meeting. By the end of the next business day the Clerk shall mail or otherwise distribute by appropriate means all information submitted by the person(s) making the nomination to the Suburban Mayors. The Suburban Mayors shall then make their appointments to the CFA Board from the nominees previously identified, by a majority vote of the Mayors present. No nominations shall be accepted or considered other than those submitted as provided in this Authorizing Resolution. When a vacancy occurs in the future or a term expires among the Suburban Mayors Appointees, the Suburban Mayors shall be reconvened by the Clerk of this Board at a time and place appropriate to conduct their business of appointing successor directors. The Suburban Mayors shall follow the process set forth in this Resolution when appointing successor directors. The persons appointed

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by the Suburban Mayors shall not be members of the same political party. CFA Board appointees shall also have been qualified electors of, or shall have had their business or place of employment in the county for a period of at least three years next preceding their appointments. The County Commissioners shall by resolution approve, ratify and confirm the Suburban Mayors Appointees.

EJJ:skm