

Resolution reappointing Jules L. Garel and appointing Matthew P. McClimon to the Columbus-Franklin County Finance Port Authority Board of Directors

(Commissioners)

WHEREAS, the Franklin County Board of Commissioners and the City of Columbus have entered into a written port authority agreement to provide for the jurisdiction, governance, powers and funding of the Columbus-Franklin County Finance Port Authority; and

WHEREAS, the Port Authority Agreement allows the Board of Commissioners to appoint four directors to the Board of Directors of the Columbus-Franklin County Finance Port Authority; and

WHEREAS, terms of appointment for Directors of the Columbus-Franklin County Finance Port Authority shall be for a period of four years; now, therefore

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

That the following individual is hereby reappointed to the Columbus-Franklin County Finance Port Authority Board of Directors for a term expiring April 30, 2017:

Jules L. Garel
12 Lyonsgate Road
Columbus, Ohio 43209
614-258-6882

That the following individual is hereby appointed to the Columbus-Franklin County Finance Port Authority Board of Directors to fill the vacancy created by the resignation of Peter G. Davies for a term expiring April 30, 2017:

Matthew P. McClimon
4433 Middle Aspinwall
New Albany, Ohio 43054
614-855-2656

EJJ:skm