Resolution No. 0378-19 May 21, 2019

Resolution dissolving the Franklin County Veterans Memorial Board of Trustees (Commissioners)

WHEREAS, in 1945, the citizens of Franklin County approved a levy for the construction of a new veterans memorial; and

WHEREAS, the Franklin County Board of Commissioners on November 20, 1945, appointed the first Franklin County Veterans Memorial Board of Trustees to oversee the site selection, construction and operation of the new veterans memorial; and

WHEREAS, ON April 2, 1946, the Franklin County Board of Commissioners approved the property located at 300 West Broad Street as the site of the new memorial; and

WHEREAS, the Franklin County Veterans Memorial was officially dedicated on November 11, 1954 and operated continuously until it closed in July 2014; and

WHEREAS, the building was ultimately decommissioned, and on the site a new National Veterans Memorial and Museum is operating; and

WHEREAS, with the opening of the National Veterans Memorial and Museum operating in Franklin County, the continued existence of the Franklin County Veterans Memorial Board of Trustees is no longer necessary, and provisions have been made to transfer all assets to the Franklin County Board of Commissioners for the benefit of veterans, including but not limited to costs associated with services, plaques and memorials for Franklin County veterans; now therefore,

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

Section 1. That effective June 30, 2019, the Franklin County Veterans Memorial Board of Trustees is dissolved.

Section 2. That the County Administrator is hereby authorized to take any action necessary to inventory and receive any and all assets from the Franklin County Veterans Memorial Board of Trustees, and to coordinate with State of Ohio Auditor's Office to effectuate the winding down of its affairs.

Prepared by: Nick A. Soulas, Jr.

SIGNATURE SHEET FOLLOWS