

RESOLUTION NO. R64 -2008

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S APPOINTMENT OF JUDY CLAY TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES FOR THE TERM EXPIRING DECEMBER 31, 2009.

WHEREAS, the Library Board of Trustees is established under the provisions of Section 3375.12 of the Ohio Revised Code; and

WHEREAS, the Ohio Revised Code Section 3375.12 provides that appointment to the Library Board of Trustees are made by the City Manager; and

WHEREAS, the City Manager's appointment to the Library Board of Trustees must be confirmed by the City Council of the City of Washington Court House.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WASHINGTON, FAYETTE COUNTY, OHIO AS FOLLOWS:

SECTION 1. That the City Manager's reappointment of Judy Clay to the Carnegie Public Library Board of Trustees for a term ending December 31, 2009 be and the same hereby is ratified and confirmed.

SECTION 2. That this Resolution shall take effect and be in full force from and after the earliest date allowed by law.

ADOPTED:

January 14, 2009

B G Roby
CHAIRPERSON OF COUNCIL

ATTEST:

Deane M. Kest
CLERK OF COUNCIL

APPROVED AS TO FORM:

W. J. Fisher
CITY ATTORNEY