

**CITY OF KIRTLAND**

**RESOLUTION NUMBER 19-R-58**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF  
MAYOR KEVIN F. POTTER AS DELEGATE AND  
FINANCE DIRECTOR MARY KOVALCHIK AS  
ALTERNATE TO THE REGIONAL INCOME TAX  
AGENCY REGIONAL COUNCIL OF GOVERNMENTS,  
AND DECLARING AN EMERGENCY.**

**WHEREAS**, in the Agreement for Participation entered into by all member municipalities of the Regional Income Tax Agency, it is stated that “Each municipal corporation which is a party to this Agreement has one (1) representative to a Council of Governments, who shall be appointed by the Chief Executive with the approval of City Council. Each municipal corporation shall similarly designate an alternate who may act in place of the representative in his absence.”

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

**SECTION I:**

The appointment of Mayor Kevin F. Potter as Delegate and Finance Director Mary Kovalchik as Alternate to the Regional Income Tax Agency Regional Council of Governments, be and hereby is confirmed.

**SECTION II:**

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

(b) This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that it is necessary to provide for the needs of the municipality; wherefor, this Ordinance shall be in full force and effect immediately upon its passage by the affirmative vote of five (5) members of Council and approval by the Mayor, otherwise this Ordinance shall be in effect from and after its adoption at the earliest period allowed by law.

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

DATE PASSED: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Submitted to the Mayor for his  
Approval on this \_\_\_\_\_ day  
of \_\_\_\_\_, 2019.

ATTEST:

Approved by the Mayor, this \_\_\_\_\_  
day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Clerk of Council  
RITA delegates 12.19

\_\_\_\_\_  
Mayor Kevin F. Potter