

CITY OF KIRTLAND

RESOLUTION NUMBER 19-R-67

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMY BUCHANAN TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.

WHEREAS, Amy Buchanan was appointed to the Volunteer Firefighters' Dependents Board for a one-year term ending on December 31, 2019, and this Council desires to reappoint her to another term.

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

SECTION I: In accordance with Ohio Revised Code Section 146.03 and 146.04, the reappointment of Amy Buchanan, 8217 Kirtland-Chardon Road, Kirtland, Ohio, to the Volunteer Firefighters' Dependents Board is confirmed for the one-year term commencing on January 1, 2020.

SECTION II:

(a) It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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 Resolution is hereby 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 Resolution 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 Resolution 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

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Mayor Kevin F. Potter