

Resolution 18-01
Approved January 19, 2018

**RESOLUTION APPOINTING A NEW STATUTORY DIRECTOR,
DESIGNATING REPRESENTATIVES OF STATUTORY DIRECTORS,
AND CONFIRMING THE BOARD'S 2017 ACTIONS.**

WHEREAS, the Board of County Commissioners have elected Marilyn John and Tony Vero as the Statutory Directors of the Richland County Land Reutilization Corporation, and

WHEREAS, the Richland County Treasurer has elected himself, Bart Hamilton as the Statutory Director of the Richland County Land Reutilization Corporation, and

WHEREAS, the Statutory Directors desire to designate their representatives for 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RICHLAND COUNTY LAND REUTILIZATION CORPORATION:

Section 1. That commencing January 19, 2018, the Statutory Directors are:

- (A) Bart Hamilton representing Richland County Treasurer
- (B) Tony Vero representing County Commissioners
- (C) Marilyn John representing County Commissioners

Section 2. That the 2017 Annual Financial Report shall be filed with the Ohio Auditor of State as required by R.C. 1724.05 by April 30, 2018.

Section 3. That the 2017 actions and resolutions of this Board are confirmed and approved.

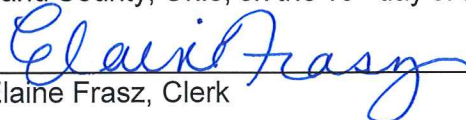
Section 4. That this resolution shall take effect and be in force immediately upon its adoption.

Section 5. That this Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in full compliance with the law.

At the regular Board meeting of January 19, 2018, Mr. Parton moved the adoption of the foregoing resolution, seconded by Mr. Holden, and upon call of the roll the following vote resulted:

Mr. Hamilton, Yes; Mr. Theaker, Absent; Mr. Vero (Represented by Mr. Banks), Yes; Mr. Craft, Absent; Ms. John (Represented by Ms. Crall), Yes; Mr. Holden, Yes; Mr. Parton, Yes.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Richland County Land Reutilization Corporation, Richland County, Ohio, on the 19th day of January, 2018.


Elaine Frasz, Clerk