

Resolution 18-9
Approved January 19, 2018

**A RESOLUTION TO APPROVE A LIMITED EXCEPTION TO OPEN
PUBLIC MEETINGS BY UNANIMOUS WRITTEN APPROVAL.**

WHEREAS, the Board meets twice each month, and

WHEREAS, from time to time between such regular meetings, clerical or administrative decisions are requested of the Board by the Land Bank Manager.

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

Section 1. That Article IV of the Richland County Land Reutilization Corporation is amended by the addition of Article IV (2) and shall and does read as follows:

Article IV

2. Unanimous Written Approval Without Meeting Exception

The Board may take action without a meeting on matters outside the purposes of R.C. 1724.01(B)(2) and that are for staff management or the oversight of administrative and financial operations. Board action shall require the unanimous written approval of the Board. Any transmission by facsimile, electronic mail or text that contains an affirmative vote or approval of the Board member shall be permitted.

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