

CITY OF CLAYTON, OHIO

RESOLUTION NO. R – 11 - 25 – 77

A RESOLUTION APPOINTING RANDY SANDERS TO THE BOARD OF DIRECTORS OF THE CLAY TOWNSHIP / CITY OF CLAYTON JOINT ECONOMIC DEVELOPMENT DISTRICT

WHEREAS, the City of Clayton (“City”) is a member of a Joint Economic Development District (“JEDD”) established pursuant to Ohio Revised Code Chapter 715, and the JEDD contract and bylaws authorize the City to appoint representatives to the JEDD Board; and

WHEREAS, City Council deems it necessary and appropriate to appoint an alternate to the JEDD Board to ensure continuous representation and participation in JEDD governance; and

WHEREAS, Council desires to appoint Randy Sanders to serve as the City’s appointed representative on the JEDD Board, subject to the terms of the applicable JEDD contract, bylaws, and City legislation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, OHIO:

1. Appointment

1.1. Council hereby appoints Randy Sanders to serve as a member of the Board of Directors of the [Name of Joint Economic Development District] (“JEDD”).

1.2. The appointment is made pursuant to the City of Clayton Charter, including Sections 3.01(D), 4.02(A)(9), 5.01, and 6.08, and any applicable JEDD contract and statutory provisions.

2. Term; Pleasure of Council

2.1. The appointment shall be effective as of the effective date of this Resolution and shall continue at the pleasure of Council, subject to removal or replacement by subsequent action of Council.

2.2. If the JEDD contract prescribes specific term limits or staggering of terms, the appointee shall serve the remainder of the applicable term or the term specified therein.

3. Duties

3.1. The appointed member shall perform the duties and responsibilities of a JEDD Board member as provided in the JEDD contract, Ohio law, and any bylaws or rules duly adopted by the JEDD Board, including attending meetings, voting on matters before the Board, and acting in the best interests of the JEDD and its constituent parties.

4. No Compensation from City

4.1. Unless otherwise provided by separate ordinance or agreement, the City of Clayton shall not provide compensation to the appointee for service on the JEDD Board, and any compensation, if applicable, shall be as provided in or permitted by the JEDD contract.

5. Administrative Actions

5.1. The City Manager, Law Director, and Clerk of Council are authorized and directed to take all actions necessary to implement this Resolution, including providing formal notice of the appointment to the JEDD Board and any contracting parties to the JEDD.

6. Supersession

6.1. This Resolution supersedes any prior ordinances, resolutions, rules, or other legislation of the City of Clayton that are inconsistent with or impose additional requirements for the effectiveness or validity of this Resolution.

7. Publication and Posting

7.1. The text or a summary of this Resolution shall be published once in a newspaper of general circulation in the City of Clayton and posted in three public access locations as designated by Council, in accordance with Charter requirements.

ADOPTED BY COUNCIL ON NOVEMBER 6, 2025.

AUTHENTICATION:


Mayor (Presiding Officer of Council)


Clerk of Council

APPROVED AS TO FORM:


Law Director