

CITY OF CLAYTON, OHIO

RESOLUTION NO. R – 02 – 14 – 13

A RESOLUTION APPOINTING MIKE KINCAID TO THE BOARD OF DIRECTORS OF THE JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) PURSUANT TO SECTION 8(A)(3) OF THE JEDD CONTRACT BETWEEN CLAY TOWNSHIP AND THE CITY OF CLAYTON AND APPOINTING ILENE RACHFORD AS ALTERNATE

WHEREAS, via passage of Ordinance No. O-09-07-20, Council approved the Clay Township-City of Clayton Joint Economic Development District and Contract; and

WHEREAS, pursuant to Section 8(A)(3) of the JEDD contract entered into between Clay Township and the City of Clayton, the City of Clayton is to appoint “one Board member representing the owners of businesses located in the Territory, to be appointed by the City with the concurrence of the Township Trustees” ; and

WHEREAS, subject to concurrence of the Clay Township Trustees, Council desires to appoint Mike Kincaid as a Board member of the JEDD pursuant to the above cited Section 8(A)(3) of the JEDD contract as the member representing the owners of businesses located in the JEDD territory and Council desires to appoint Ilene Rachford as an alternate in the event that Mike Kincaid is unable to complete his/her term.

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

1. That the City of Clayton hereby appoints Mike Kincaid as the business owner representative to the JEDD Board of Directors pursuant to Section 8(A)(3) of the JEDD contract for a three year term effective January 1, 2014 and terminating on December 31, 2016. In the event that Mike Kincaid is unable to complete his/her term, Ilene Rachford is hereby designated as alternate. Both appointments are subject to the concurrence of the Clay Township Trustees in accordance with Section 8(A)(3) of the JEDD contract.

ADOPTED BY COUNCIL ON FEBRUARY 6, 2014.

AUTHENTICATION:




Mayor (Presiding Officer of Council)



Clerk of Council

APPROVED AS TO FORM:



Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper

Date of publication

Englewood Independent Feb 13, 2014

Barbara Seir

CLERK