

RESOLUTION NO. R48-2005

A RESOLUTION CONFIRMING THE CITY MANAGER'S REAPPOINTMENT OF CARL STAFFAN TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES FOR THE TERM EXPIRING DECEMBER 31, 2009.

WHEREAS, the Library Board of Trustees is established under the provisions of Section 3375.12 of the Ohio Revised Code; and

WHEREAS, the Ohio Revised Code Section 3375.12 provides that reappointment to the Library Board of Trustees are made by the City Manager; and

WHEREAS, the City Manager's reappointment to the Library Board of Trustees must be confirmed by the City Council of the City of Washington Court House.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WASHINGTON COURT HOUSE, FAYETTE COUNTY, OHIO AS FOLLOWS:

SECTION 1. That the City Manager's reappointment of **Carl Staffan** to the Carnegie Public Library Board of Trustees for a term ending December 31, 2009 be and the same hereby is ratified and confirmed.

ADOPTED:

October 26, 2005

Margaret Hedrick
CHAIRPERSON OF COUNCIL

ATTEST:

Deanne M. Keala
CLERK OF COUNCIL

APPROVED AS TO FORM:

Mark Peters
CITY ATTORNEY