

RESOLUTION NO. R6-2005

A RESOLUTION CONFIRMING JOSEPH J. DENEN, CITY MANAGER'S APPOINTMENT OF MARILYNN MALLOW TO THE BALANCE OF THE UNEXPIRED TERM OF JOHN JACKSON ON THE CARNEGIE LIBRARY BOARD OF TRUSTEES.

WHEREAS, John Jackson has resigned from the Carnegie Library Board of Trustees for the term expiring December 31, 2005; and

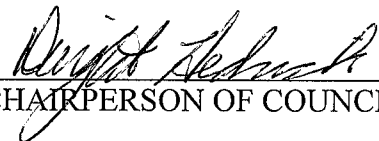
WHEREAS, Marilyn Mallow desires appointment to the Carnegie Library Board of Trustees.

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

SECTION 1. That Joseph J. Denen, City Manager's appointment of Marilyn Mallow to the Carnegie Library Board of Trustees for the term ending December 31, 2005 be and the same hereby is ratified and confirmed.

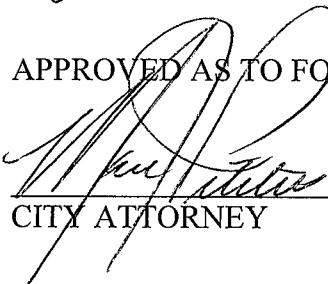
SECTION 2. That this Resolution shall take effect and be in full force from and after the earliest date permitted by law.

ADOPTED: April 13, 2005


CHAIRPERSON OF COUNCIL

ATTEST:


CLERK OF COUNCIL

APPROVED AS TO FORM:

CITY ATTORNEY