

RESOLUTION NO. R2-2006

A RESOLUTION CONFIRMING THE CITY MANAGER'S APPOINTMENT OF VIRGINIA S. BATH TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES.

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 appointments to the Library Board of Trustees are made by the City Manager; and

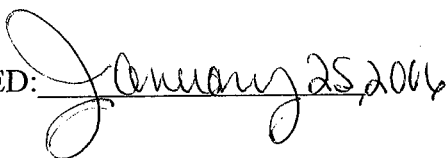
WHEREAS, the City Manager's appointments to the Library Board of Trustees must be confirmed by the City Council of the City of Washington.

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

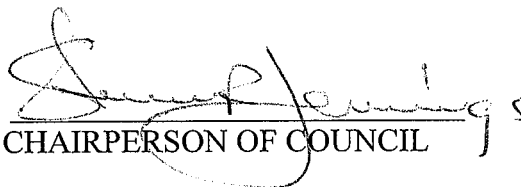
SECTION 1. That the City Manager's appointment of **Virginia S. Bath** to the Carnegie Public Library Board of Trustees for a term ending January 31, 2010.

SECTION 2. That this resolution shall take effect and be in full force from and after the earliest period allowed by law.

ADOPTED:


January 25, 2006

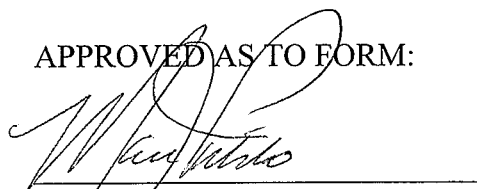
CHAIRPERSON OF COUNCIL



ATTEST:


CLERK OF COUNCIL

APPROVED AS TO FORM:


CITY ATTORNEY