

**RESOLUTION NO. R2-2008**

**A RESOLUTION CONFIRMING THE CITY MANAGER'S APPOINTMENT OF MICHELLE WOODS TO THE CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES TO FULLFILL THE UNEXPIRED TERM OF BETH JUSTICE SAID TERM EXPIRING 12/31/2011.**

**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 ORDAINED BY THE COUNCIL OF THE CITY OF WASHINGTON, FAYETTE COUNTY, OHIO AS FOLLOWS:**

**SECTION 1.** That the City Manager's appointment of **Michelle Woods** to the Carnegie Public Library Board of Trustees for a term ending December 31, 2011 be and the same hereby is ratified and confirmed.

ADOPTED:

February 13, 2008

  
CHAIRPERSON OF COUNCIL

ATTEST:

  
CLERK OF COUNCIL

APPROVED AS TO FORM:

  
LAW DIRECTOR