RESOLUTION NO. 56-2018

INTRODUCED BY: COUNCIL AS A WHOLE

A RESOLUTION APPOINTING PAUL STIBICH TO SOUTHWEST GENERAL HEALTH CARE SYSTEM BOARD AS THE LEGISLATIVE TRUSTEE FROM THE CITY OF OLMSTED FALLS AND REPEALING ALL LEGISLATION INCONSISTENT HEREWITH

WHEREAS, Olmsted Falls is a political subdivision in the Southwest Community Health District; and

WHEREAS, Olmsted Falls is entitled to appoint one Trustee whose term shall commence on the date specified in the written notice of appointment for four years or until such time as the Trustee is replaced by the political subdivision. Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OLMSTED FALLS, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. This Council hereby appoints Councilman Paul Stibich as the Trustee (known as Legislative Trustee), to the Southwest General Health System Board for the term ending December 31, 2021 or until such time as Council shall replace said Trustee.

SECTION 2. The Clerk of Council is hereby directed and authorized to forward a copy of this Resolution to Southwest General Health Care System at 18697 Bagley Road, Middleburg Heights, Ohio 44130.

SECTION 3. All appointments and legislation inconsistent herewith in whole or in part are hereby repealed to the extent necessary to avoid conflict with this legislation.

SECTION 4. Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution shall take effect at the earliest time allowed by law.

Paul Stibich, President of Council

PASSED: __________________________
APPROVED: ________________________________  ________________________________
                        James Graven, Mayor  Date

APPROVED AS TO FORM: ________________________________
                        Andrew D. Bemer, Director of Law

ATTEST: __________________________________________
                        Angela Mancini, Clerk of Council

First Reading: ________________________________
Second Reading: ________________________________
Third Reading: ________________________________

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