

RESOLUTION NO. 2007-23

RESOLUTION CONSENTING TO APPOINTMENTS OF MEMBERS OF THE BOARD OF DIRECTORS OF MASON PORT AUTHORITY AND DECLARING AN EMERGENCY (ROBERT HAUSER)

WHEREAS, pursuant to Ordinance No. 2005-70 passed by this Council on June 13, 2005, this Council created the Mason Port Authority; and

WHEREAS, Ordinance No. 2005-70 provided that the Board of Directors of the Mason Port Authority would consist of five members, two members of which had initial terms of one year; and

WHEREAS, when those one year terms expired the Mayor appointed Craig Ross to the Board of Directors of the Mason Port Authority for the term commencing November 1, 2006 and ending October 31, 2010; and

WHEREAS, Craig Ross has resigned from his position on the Board of Directors, and it is now necessary to appoint a replacement for the remainder of said term.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mason, Ohio, seven members elected thereto concurring:

Section 1. That this Council consents to the Mayor's appointment of the following individual for the remainder of said term to the Board of Directors of the Mason Port Authority:

Member
Robert Hauser

Term
November 1, 2006 – October 31, 2010

Section 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the adoption of the Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this resolution is required to be immediately effective in order for the Board of Directors of the Mason Port Authority to meet and organize this year; wherefore, this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 26th day of November, 2007.

Attest: 

Clerk of Council


Mayor