

RESOLUTION NO. 2016-01

A RESOLUTION TO APPOINT ADDITIONAL DIRECTORS OF THE HAMILTON COUNTY LAND REUTILIZATION CORPORATION

WHEREAS, pursuant to ORC Section 1724.03(B), the board of directors of a county land reutilization corporation shall be composed of five, seven, or nine members, including the county treasurer, at least two of the members of the board of county commissioners, one representative of the largest municipal corporation, based on the population according to the most recent federal decennial census, that is located in the county, one representative of a township with a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census, if at least two such townships exist in the county, and any remaining members selected by the treasurer and the county commissioners who are members of the corporation's board; the township representative shall be chosen by a majority of the boards of township trustees of townships with a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census, and at least one board member shall have private sector or nonprofit experience in rehabilitation or real estate acquisitions; and

WHEREAS, the Hamilton County Treasurer and Commissioners find that Mark Quarry has discharged his duties to the Hamilton County Land Reutilization Corporation ("HCLRC"), most recently as a Director pursuant to recommendation by the Hamilton County Municipal League, with commitment to the business, goals, policies, projects, practices and procedures of the HCLRC, and it is in the best interest of the HCLRC to re-appoint him at this time as a Director; and

WHEREAS, the Hamilton County Treasurer and Commissioners find that Tom Weidman has discharged his duties to the HCLRC, most recently as a Director pursuant to recommendation by the Hamilton County Township Association, with commitment to the business, goals, policies, projects, practices and procedures of the HCLRC, and it is in the best interest of the HCLRC to re-appoint him at this time as a Director; and

WHEREAS, the Hamilton County Treasurer and Commissioners desire to appoint Molly North as a Director of the HCLRC, as she has significant private sector experience in rehabilitation and real estate acquisitions;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hamilton County Land Reutilization Corporation:

Section 1. This Board hereby re-appoints Mark Quarry, recommended by the Hamilton County Municipal League, as a Director of the HCLRC, with a term ending January 21, 2020, or otherwise in accordance with the HCLRC Code of Regulations.

Section 2. This Board hereby re-appoints Tom Weidman, recommended by the Hamilton County Township Association, as a Director of the HCLRC, with a term ending January 21, 2020, or otherwise in accordance with the HCLRC Code of Regulations.

Section 3. This Board hereby appoints Molly North, who has private sector or nonprofit experience in rehabilitation or real estate acquisitions, as a Director of the HCLRC, with a term ending January 21, 2020, or otherwise in accordance with the HCLRC Code of Regulations.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect upon its adoption.

Adopted: January 21, 2016

Yeas: 8

Nays: 0



Chairperson

Attest: 

Secretary