

RESOLUTION NO. 2012- 1853

RESOLUTION APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO SERVE ON THE BOARD OF DIRECTORS OF THE BUCKEYE OHIO RISK MANAGEMENT ASSOCIATION

WHEREAS, the City of Fremont is a member of the Buckeye Ohio Risk Management Association (BORMA); and

WHEREAS, as a member of BORMA, the City's legislative body is required to appoint one (1) person to represent the City of Fremont on the Board of Directors of BORMA and shall also appoint one (1) person to serve as an alternate representative if the initial representative is unable to carry out that representative's duties, therefore,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FREMONT, STATE OF OHIO:

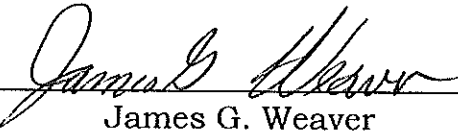
SECTION 1. The Mayor is hereby appointed to serve as this body's representative on the BORMA Board of Directors;

SECTION 2. Ruth Gegorski is hereby appointed to serve as this body's alternate representative on the BORMA Board of Directors when the initial representative appointed in Section 1 of this Resolution is unable to carry out his duties;

SECTION 3. It is found and determined that all legislative actions pertaining to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of Council and of any of its Committees that resulted in such formal action were in meetings open to the public or otherwise in compliance and accordance with law;

SECTION 4. All prior resolutions are hereby repealed and/or amended only to the extent they are inconsistent with this Resolution; and,

SECTION 5. This Resolution shall take effect and be in force at the earliest date allowed by law.



James G. Weaver
President of Council

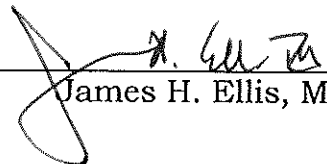
PASSED: ~~7-5-12~~ 8-2-12

Effective date: 8-2-12

YEAS: 6 NAYS: 0



Elaine J. Huntley, City Council Clerk



James H. Ellis, Mayor

RES336

Approved as to form:

A handwritten signature in black ink, appearing to be 'JM', written above a horizontal line.

James F. Melle, Director of Law
City of Fremont, Ohio