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RECORD OF ORDINANCES

Passed December 18 20 24

SPONSOR: MAYOR RICK

A RESOLUTION CONFIRMING THE APPOINTMENT OF KRISTA ADOLPH AND PAM SCHMIDT TO THE VILLAGE'S PARK AND RECREATION BOARD FOR A TERM COMMENCING ON JANUARY 1, 2025 AND ENDING ON DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Section 11.02 of the Village's Charter, the Park and Recreation Board shall consist of three to seven members, all but one of which shall be appointed by the Mayor with approval by the Council to three year terms; and

WHEREAS, the Mayor has appointed Krista Adolph and Pam Schmidt to serve as members of the Village's Park and Recreation Board for a term commencing on January 1, 2025 and ending on December 31, 2027; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village to confirm the appointments of Krista Adolph and Pam Schmidt to the Village's Park and Recreation Board for a term commencing on January 1, 2025 and ending on December 31, 2027.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Mogadore, Counties of Summit and Portage, State of Ohio, that:

SECTION 1: This Council hereby confirms the appointments of Krista Adolph and Pam Schmidt to the Village's Park and Recreation Board for a term commencing on January 1, 2025 and ending on December 31, 2027.

SECTION 2: The Village of Mogadore finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council and any deliberations of this Council and any of its committees that resulted in this formal action were in meetings open to the public, in compliance with all legal requirements.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the residents of the Village of Mogadore and for the purpose of immediately confirming the aforementioned appointment prior to the expiration of the current term, and, provided this Resolution receives the affirmative vote of at least five (5) members elected or appointed to this Council, it shall take effect and be in force upon its passage by Council and approval by the Mayor, otherwise it shall take effect and be in force at the earliest period allowed by law.

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RECORD OF ORDINANCES

Passed December 18, 20 24

President of Council

Date

Mayor

Date

Attest:

Clerk-Treasurer