

RESOLUTION NO. 061-18

A RESOLUTION APPOINTING AN ALTERNATE CITY REPRESENTATIVE TO SERVE ON THE BOARD OF DIRECTORS OF THE BUCKEYE OHIO RISK MANAGEMENT ASSOCIATION, AMENDING RESOLUTION NO. 076-10; AND DECLARING AN EMERGENCY

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

WHEREAS, as a member of BORMA, this legislative body is required to appoint one (1) person to represent the City of Napoleon, Ohio, on the Board of Directors of BORMA and shall also appoint one (1) person to serve as an alternate representative when the initial representative is unable to carry out that representative's duties; **Now Therefore**,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, the City Finance Director is hereby appointed to serve as the City's representative on the BORMA Board of Directors.

Section 2. That, the City Human Resources Director is hereby appointed as an alternate City's representative on the BORMA Board of Directors when the primary representative as found in Section 1 of this Resolution is unable to carry out the necessary duties.

Section 3. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

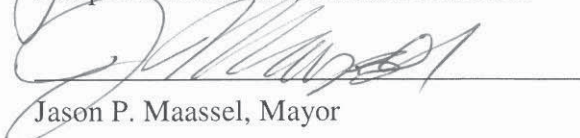
Section 4. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 5. That, this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that the City must maintain BORMA representation; therefore, this Resolution shall be in full force and effect immediately upon its adoption by Council.

Passed: November 19, 2018

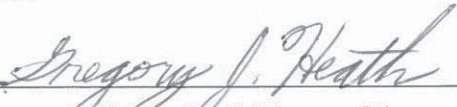

Joseph D. Bialorucki, Council President

Approved: November 19, 2018


Jason P. Maassel, Mayor

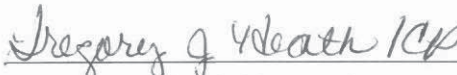
VOTE ON PASSAGE Yea Nay Abstain

Attest:



Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. 061-18 was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the 28th day of November, 2018; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.



Gregory J. Heath, Clerk/Finance Director