

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2011-0038

Sponsored by: Council President Connally

A Motion confirming the County Executive's appointment of Wade Steen to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees, and declaring the necessity that this Motion become immediately effective.

WHEREAS, The Cuyahoga County Community Improvement Corporation ("CCCIC") was incorporated in 1982 under the authority granted in ORC 1724; and,

WHEREAS, the CCCIC serves the sole purpose of advancing, encouraging and promoting the industrial, economic, commercial and civic development Cuyahoga County. The CCCIC serves as Cuyahoga County's review agent for industrial revenue bond financing; and,

WHEREAS, Article III of the CCCIC's Code of Regulations provides that the County shall appoint five members to the Board of Trustees for one year terms; and,

WHEREAS, County Executive has nominated Wade Steen to serve on the CCCIC Board of Trustees; and,

WHEREAS, it is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency.

NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the appointment of Wade Steen to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for a term of one year.

SECTION 2. It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

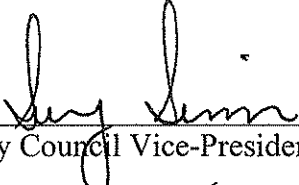
SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees

that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

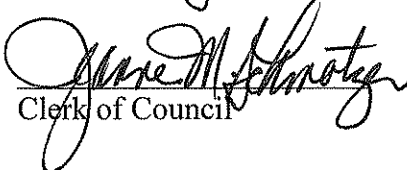
On a motion by Ms. Simon, seconded by Mr. Schron, the foregoing Motion was duly approved.

Yeas: Gallagher, Schron, Conwell, Rogers, Simon, Greenspan, Miller and Germana

Nays: None


County Council Vice-President

6/30/11
Date


Clerk of Council

6/28/2011
Date

First Reading/Referred to Committee: June 14, 2011

Committee(s) Assigned: Human Resources, Appointments & Equity

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June 28, 2011