

COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

MOTION NO. M2012-0020

SPONSORED BY: COUNCIL PRESIDENT CONNALLY

A Motion confirming the County Executive's reappointment of Patricia Carey to serve on the Western Reserve Resource Conservation and Development Council, and declaring the necessity that this Motion become immediately effective.

WHEREAS, the Western Reserve Resource Conservation and Development Council was established in 1989 to promote conservation and sustainable development of natural resources in order to improve economic conditions and enhance the quality of life in Northeast Ohio; and,

WHEREAS, the Western Reserve Resource Conservation and Development Council serves the Counties of Ashtabula, Cuyahoga, Geauga, Lake, Lorain, Medina, Portage, Summit, and Trumbull; and,

WHEREAS, the Western Reserve Resource Conservation and Development Council consists of various members appointed by County Commissioners or County Council; Board of Supervisors of each Soil and Water Conservation District ("SWCD"); or jointly between the County and the SWCD; and,

WHEREAS, County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, the County Executive has nominated Patricia Carey to be reappointed to serve on the Western Reserve Resource Conservation and Development Council for a term of three years; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

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

SECTION 1. The Council of Cuyahoga County, Ohio, hereby confirms the reappointment of Patricia Carey to serve on the Western Reserve Resource Conservation and Development Council, commencing immediately.

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 Mr. Schron, seconded by Ms. Conwell, the foregoing Motion was duly approved.

Yeas: Schron, Conwell, Jones, Simon, Greenspan, Miller, Brady, Germana, Gallagher and Connally

Nays: None

County Council President Date

Deputy Clerk of Council Date

First Reading/Referred to Committee: June 12, 2012

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

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June 26, 2012