A RESOLUTION APPOINTING ________________ FOR A FIVE (5) YEAR TERM AND
APPOINTING ________________ FOR A ONE YEAR UNEXPIRED TERM TO THE PARKS AND
RECREATION BOARD, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at
least three-fourths (3/4) of all members elected thereto concurring:

SECTION 1. That ________________ AND ________________ are hereby appointed to the PARKS
AND RECREATION BOARD.

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<th>NAME</th>
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<td>01/20/2020 - 01/20/2025</td>
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<td>12/18/2019 – 01/19/2021</td>
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SECTION 2. As stated in Section 150.01 of the Codified Ordinances of the City of Kent, any person
hereby appointed shall forfeit his or her term if he or she is absent from three (3) regular meetings of the
Board or Commission to which he or she is appointed, unless one or more of these absences has been
excused by the majority of members thereof.

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

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the
immediate preservation of the public peace, health, safety and welfare of the residents of this City, for
which reason and other reasons manifest to this Council this Resolution is hereby declared to be an
emergency measure and shall take effect and be in force immediately after passage.

PASSED: ____________________________
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: ____________________________
Date

ATTEST: ____________________________
Amy Wilkens
Clerk of Council

I, Amy Wilkens, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE
CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE
OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. ___________,
ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON ____________________________, 20_____.

(SEAL)

______________________________
AMY WILKENS
CLERK OF COUNCIL