

# CITY OF CLAYTON, OHIO

## RESOLUTION NO. R – 02 –17 – 04

### A RESOLUTION CONFIRMING THE APPOINTMENT OF WILLIAM KINDRED TO THE JEDD BOARD OF DIRECTORS BY THE CLAY TOWNSHIP TRUSTEES PER SECTION 8 OF THE JEDD CONTRACT BETWEEN THE CITY OF CLAYTON AND CLAY TOWNSHIP

**WHEREAS**, via passage of Ordinance No. O-09-07-20, Council approved the Clay Township-City of Clayton Joint Economic Development District and Contract; and

**WHEREAS**, Section 8 (A)(4) of the JEDD contract requires the Clay Township Trustees to appoint a member to the Board of Directors to represent the persons working within the subject territory with the concurrence of the Clayton Council; and

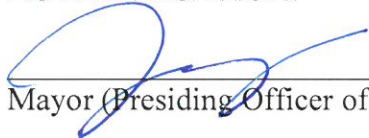
**WHEREAS**, the Clay Township Trustees, via enactment of Resolution No. 2016-042, appointed William Kindred to the JEDD Board of Directors pursuant to Section 8 (A)(4) of the JEDD contract and Clayton Council, in accordance with Section 8 (A)(4) of the JEDD contract, concurs with said appointment.

### NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City of Clayton hereby concurs with the appointment by the Clay Township Trustees of William Kindred to the JEDD Board of Directors pursuant to Section 8(A)(4) of the JEDD contract to serve as representative of the persons working within the subject territory for the following term: January 1, 2017 through December 31, 2019.


ADOPTED BY COUNCIL ON FEBRUARY 2, 2017.

#### AUTHENTICATION:

  
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Mayor (Presiding Officer of Council)

  
\_\_\_\_\_  
Clerk of Council

#### APPROVED AS TO FORM:

  
\_\_\_\_\_  
Law Director

#### CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper

Date of publication

Englewood Independent February 9, 2017  
Paula Stein  
CLERK