## County Council of Cuyahoga County, Ohio

## Resolution No. R2024-0098

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's appointment of Leonard
Co-sponsored by: Councilmember Turner	DiCosimo to serve on the Cuyahoga Arts and Culture Board of Trustees for the term $4/1/2024 - 3/31/2027$ ; and declaring the necessity that this Resolution become
	immediately effective.

**WHEREAS**, pursuant to Ohio Revised Code Chapter 3381, a regional arts and cultural district was established in Cuyahoga County to provide programs and activities in areas directly concerned with the arts or cultural heritage; and

WHEREAS, such regional arts and cultural district is governed by a Board of Trustees called the Cuyahoga Arts and Culture Board of Trustees consisting of five (5) members having broad knowledge and experience in the arts or cultural heritage and shall have other qualifications as outlined in the by-laws; and

**WHEREAS**, pursuant to Ohio Revised Code Section 3381.05, the Board of Trustees shall be appointed to a three (3) year term; and

WHEREAS, the Cuyahoga 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 Leonard DiCosimo (replacing Charna Sherman) to be appointed to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2024 - 3/31/2027; and

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

**SECTION 1.** The Council of Cuyahoga County hereby confirms the County Executive's appointment of Leonard DiCosimo (replacing Charna Sherman) to serve on the Cuyahoga Arts and Culture Board of Trustees for the term 4/1/2024 - 3/31/2027.

**SECTION 2.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Pursuant to Cuyahoga County Charter Section 3.10(5), provided that this resolution receives the affirmative vote of a majority of members of Council, this Resolution shall become immediately effective.

**SECTION 3.** 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 the 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, including Section 121.22 of the Ohio Revised Code.

On a motion by Ms. Turner, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Turner, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher, Schron, Conwell

and Jones

Nays: None

Pal du 7
04/13/2024

County Council President Date

Clerk of Council Date

First Reading/Referred to Committee: March 12, 2024

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

Additional Sponsorship Requested in Committee: April 2, 2024

Journal CC054 April 9, 2024