County Council of Cuyahoga County, Ohio

Resolution No. R2024-0330

Sponsored by: County Executive	A Resolution confirming the County
Ronayne	Executive's appointment of Darlene Wade to
	serve on the Western Reserve Area Agency on
	Aging Five County Advisory Council for the
	term 1/1/2024 – 12/31/2026; and declaring the
	necessity that this Resolution become
	immediately effective.

WHEREAS, Ohio Revised Code Chapter 173.011 provides for the designation of a private nonprofit entity as an "area agency on aging" to administer programs granted under the Older Americans Act of 1965; and

WHEREAS, the Western Reserve Area Agency on Aging ("WRAAA") is a private nonprofit corporation organized and designated by the State of Ohio to be the planning, coordinating, administrative agency for federal and state aging programs in Cuyahoga, Geauga, Lake, Lorain, and Medina Counties and is one of twelve (12) Area Agencies on Aging that the State organized together with local service provider organizations and the Ohio Department of Aging to form the State's public aging network; and

WHEREAS, the Five County Advisory Council of the WRAAA is composed of twenty-one (21) members who serve three (3) year terms; 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 Darlene Wade to serve on the WRAAA Five County Advisory Council for the term 1/1/2024 – 12/31/2026.

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

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment Darlene Wade to serve on the Western Reserve Area Agency on Aging (WRAAA) Five County Advisory Council for the term 1/1/2024 – 12/31/2026.

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 Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Turner, Stephens, Simon, Kelly, Miller, Sweeney, Byrne, Gallagher,

Pal duf

Schron, Conwell and Jones

Nays: None

09/27/2024

County Council President Date

Date

Cherk of Council

09/25/2024

Date

First Reading/Referred to Committee: September 10, 2024

Committee(s) Assigned: <u>Human Resources</u>, <u>Appointments & Equity</u>

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