County Council of Cuyahoga County, Ohio

Resolution No. R2022-0031

| Sponsored by: County Executive | A Resolution confirming the County |
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| Budish | Executive's appointment of The Honorable |
| | Mayor Katherine Gallagher to serve on the |
| Co-sponsored by: | Cuyahoga County Planning Commission |
| Councilmembers Sweeney and | representing the South-Central Region for the |
| Miller | term $1/1/2022 - 12/31/2024$; and declaring the |
| | necessity that this Resolution become |
| | immediately effective. |

WHEREAS, Ohio Revised Code Section 713.22 provides for the organization and maintenance of a county planning commission; and

WHEREAS, in accordance with Section 206.12 of the County Code, the Cuyahoga County Planning Commission membership consists of eight members appointed by the County Executive, and confirmed by Council in accordance with Section 713.22 of the Ohio Revised Code and the County Charter, the County Executive, and two members of the County Council appointed by the President of Council; and

WHEREAS, members of the Cuyahoga County Planning Commission shall serve three-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 The Honorable Mayor Katherine Gallagher (replacing Michael Byrne) to serve on the Cuyahoga County Planning Commission representing the South-Central Region for the term 1/1/2022 – 12/31/2024; and

WHEREAS, it is necessary that this Resolution 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 RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby confirms the County Executive's appointment of The Honorable Mayor Katherine Gallagher (replacing Michael Byrne) to serve on the Cuyahoga County Planning Commission representing the South-Central Region for the term 1/1/2022 - 12/31/2024.

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. Provided that this Resolution receives the affirmative vote of at least eight members of Council, this Resolution shall become immediately effective.

SECTION 3. 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. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. 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. Baker, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Conwell, Turner, Stephens, Simon, Baker, Miller, Sweeney, Tuma, Gallagher and Jones

Nays: None

2 24/22

County Council President

Inin Richardson

Clerk of Counci

Date

First Reading/Referred to Committee: <u>February 8, 2022</u> Committee(s) Assigned: <u>Human Resources</u>, <u>Appointments & Equity</u>

Legislation Substituted in Committee: February 14, 2022

Additional Sponsorships Requested: February 14, 2022

[Clerk's Note: Technical correction made by Clerk at the request of the Law Department: February 16, 2022]

[Clerk's Note: Technical correction made by Clerk at the request of the Law Department: February 22, 2022]

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