RESOLUTION NO. 2007-01

RESOLUTION CONSENTING TO APPOINTMENTS OF MEMBERS OF THE BOARD OF DIRECTORS OF MASON PORT AUTHORITY AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ordinance No. 2005-70 passed by this Council on June 13, 2005, this Council created the Mason Port Authority; and

WHEREAS, Ordinance No. 2005-70 provided that the Board of Directors of the Mason Port Authority would consist of five members, two members of which had initial terms of one year; and

WHEREAS, those one year terms have expired and the Mayor wishes to appoint the following individuals to the Board of Directors of the Mason Port Authority for the following terms:

Member	Term
Craig Ross	November 1, 2006 – October 31, 2010
Jim Ashworth	November 1, 2006 – October 31, 2010

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Mason, Ohio, seven members elected thereto concurring:

Section 1. That, having confirmed that a majority of the individuals named below have been qualified electors of, or have had their businesses or places of employment in the City of Mason for a period for at least three years, this Council consents to the Mayor's appointment of the following individuals for the following terms to the Board of Directors of the Mason Port Authority:

Member	Term
Craig Ross	November 1, 2006 – October 31, 2010
Jim Ashworth	November 1, 2006 – October 31, 2010

Section 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the adoption of the Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this resolution is required to be immediately effective in order for the Board of Directors of the Mason Port Authority to meet and organize this year; wherefore, this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 22nd day of January, 2007.

Mayor

Attest:

Clerk of Council