

Dayton Legal Blank Co., Form No. 30045

Resolution No 2002-08

Passed April 9

192002

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED AGREEMENT TO THE CONTRACT FOR UNION OF A CITY HEALTH DISTRICT WITH THE GENERAL HEALTH DISTRICT.

WHEREAS, Council has determined that it is beneficial to amend the August 28, 2001 Combined Health District contract to bring the contract into Compliance with Ohio General Assembly Amended Substitute Senate Bill Number 136.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPALITY OF POWELL, DELAWARE COUNTY, OHIO AS FOLLOWS:

Section 1: That the Council of the Municipality of Powell hereby authorizes the City Manager to amend the combined Health District Contract in order to add a Board Member from the Retail Licensing Council.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of this Council and any of the decision making bodies of the Municipality of Powell which resulted in such formal actions were in meetings so open to the public in compliance with all legal requirements of the Municipality of Powell, Delaware County, Ohio.

Section 3: That this Resolution shall take effect at the earliest possible date permitted by law.

VOTE ON RESOLUTION 2002-08: Y 7 N 0

Art Schultz
Art Schultz
Mayor
4/9/02
Date

Dawn Nauman
Dawn Nauman
Clerk of Council
4/9/02
Date

This ordinance or resolution has been posted in
three (3) public places as defined in
04-11 dated 4-3-02
on this date 4/11/02
Nauman
Clerk of Council