

RESOLUTION 2004-10
Passed March 16, 2004

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE A PROPOSAL TRANSFERRING OWNERSHIP AND CONTROL OF THE OLENTANGY SWIM ASSOCIATION, INC. POOL TO THE CITY OF POWELL.

WHEREAS, the Olentangy Swim Association (OSA) Board of Directors has approached the City to discuss the possibility of transferring ownership and control of the OSA pool to the City of Powell, and

WHEREAS, Council has determined that it is in the best interest of the residents of the Municipality to explore the feasibility of assuming the ownership and control of the OSA pool.

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

Section 1: That the City Manager is herewith authorized to work with the OSA Board of Directors and prepare a proposal for Council's consideration which transfers ownership and control of the OSA pool to the City of Powell.

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.

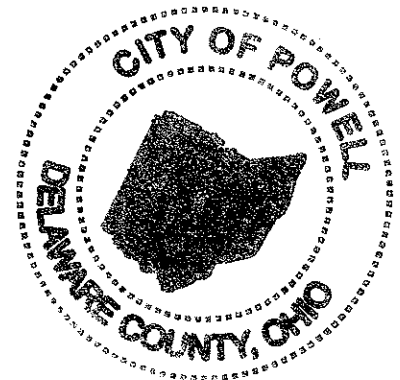
Section 3: That this Resolution shall take effect immediately upon its adoption.

VOTE ON RESOLUTION 2004-10

Y 6 N 0

Dan Wiencek 3/23/04
Dan Wiencek Date
Mayor

Dawn Nauman 3/24/04
Dawn Nauman Date
Clerk of Council



This ordinance or resolution has been posted in
three (3) public places as defined in ordinance
2007-04 dated 3/2/04
on this date 3/11/04
Nauman
Clerk of Council