City of Powell, Ohio

RESOLUTION 2006-01

Passed January 3, 2006

A RESOLUTION RATIFYING THE ELECTION OF DON GRUBBS AS MAYOR OF THE MUNICIPALITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2007.

WHEREAS, The Charter for the Municipality of Powell requires the duly elected members of Council at their first regular meeting in the year 2006, to elect a mayor from its membership by the concurrence of at least four (4) members of Council for a term ending December 31, 2007, and

WHEREAS, the Council of the Municipality of Powell at its first regular meeting had on January 3, 2006, by the concurrence of at least four (4) duly elected members of the Municipal Council elected Don Grubbs as Mayor of the municipality for the term ending December 31, 2007.

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

Section 1: That Council ratifies the election of Don Grubbs as Mayor having been duly elected by the Council of the Municipality of Powell who shall serve as Mayor of said municipality for the term ending December 31, 2007, pursuant to the provisions of The Charter of the Municipality of Powell and the Council-Manager form of government set forth therein.

Section 2: That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council and any of the decision making bodies of the Municipality of Powell which resulted in such formal actions were in meetings 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 2006-01: Y 6 N 0

Don Grubbs, Mayor — 1-16-06 Date

Susie Ross, City Clerk — 1/16/06 Date

EFFECTIVE DATE: January 3, 2006

CITY OF POWELL DELAWARE COUNTY OHIO

This legislation has been posted in accordance with the City Charter on this date 1/18/06.

Clerk of Council

City Council

Don Grubbs, Mayor

Richard Cline Tom Counts Elmer Meider Bill Morton Art Schultz Dan Wiencek