Resolution # 1117

A Resolution Naming the Village of: Georgetown Appointment to the District 15 Public Works Integrating Committee

Effective Date: October, 2015

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and

Whereas, such definition states: "... one (member) shall be appointed (to the 30 member committee) by a majority of the chief executive officers of the largest village in any county where a city does not exist.

Now, Therefore be it resolved by the Village of: Georgetown

Section 1: That: Mayor Dale E. C. Gauthier, the chief executive officer of the village of: Georgetown, hereby appoints: Clint Owen to serve on the District 15 Public Works Integrating Committee for the three (3) year term beginning October, 2015; and

Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator’s office (loss of election or position held at the time of appointment does not necessarily terminate the appointment or obligation to the District 15 PWIC), and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his/her county, and

Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually (alternates or proxies can be utilized).

Date: July 29, 2015

Signatures of Authorized Body:

Dale C. Gauthier, Mayor
Natalie K. Neuberg, Fiscal Officer

I hereby certify this to be a true and correct copy of Resolution # 1117

Clerk Natalie K. Neuberg, Fiscal Officer

OVRDC01/OPWC/Round 24
July 8, 2015

All membership to the Ohio Public Works Commission District 15 Integrating Committee shall expire as of September, 2015.

According to the Ohio Revised Code Chapter 164.04 section 6, If there is a county in the district in which there are no cities, the member that is to be appointed by the chief executive officers of the cities within the county shall be appointed by the chief executive officer of the village with the largest population in that county.

Please refer to the attached sample resolution and complete accordingly. If the village wishes to appoint and alternate, a separate resolution will be needed. Please return to me by August 14, 2015 this appointment is essential for the legal formation of the OPWC District 15 Integrating Committee.

Thanks

Kim Reynolds
District 15 Liaison
OVRDC