## **JOINT RESOLUTION NO. 2024 - 037**

A JOINT RESOLUTION APPOINTING JAMES STROBLE, AN AT LARGE TRUSTEE, TO THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF THE OHIO REVISED CODE SECTION 759.36, EFFECTIVE JUNE 1, 2024 AND ENDING DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, and the

Board of Trustees of Franklin Township, Ohio, meeting jointly, at least a majority of all members elected **SECTION 1.** That James Stroble, an At Large Trustee, is appointed to the Standing Rock Cemetery Board of Trustees effective June 1, 2024 and ending December 31, 2027.

<u>SECTION 2.</u> That the appointment provided for in Section 1 above is made in accordance with the authority contained in Ohio Revised Code Section 759.36.

**SECTION 3.** That any ordinance or resolution in conflict herewith is hereby repealed.

<u>SECTION 4.</u> That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Joint Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

<u>SECTION 5.</u> That this Joint Resolution shall take effect and be in force from and after the earliest date allowed by law.

Motion to adopt this Joint Resolution made by: Mr. Glenn Russell Seconded by: Mr. Michael DeLeone

Roll call vote as follows:

Mr. Amrhein Ms. Celko Mr. Clapper Mr. DeLeone Mr. Hook Ms. Rosenberg  Yes Yes Yes Yes Yes Yes Yes	Ms. Shaffer Bish Mr. Sidoti Mr. Turner Ms. Kapusta Mr. Russell Mr. Swan Yes Yes Yes Yes Yes
PASSED: May 1, 2024 Date	Jerry T. Fiala Mayor and President of Council
EFFECTIVE: May 1, 2024 Date	
ATTEST:	

I, AMY WILKENS,	CLERK OF COUNCI	L FOR THE CITY	OF KENT, COUN	ITY OF PORTAGE,	AND STATE OF	F OHIO, AND IN
WHOSE CUSTODY	Y THE ORIGINAL FIL	ES AND RECOR	DS OF SAID COU	NCIL ARE REQUIRE	ED TO BE KEPT	BY THE LAWS
OF THE STATE OF	F OHIO, HEREBY CE	RTIFY THAT THE	E FOREGOING IS	A TRUE AND EXAC	CT COPY OF RI	ESOLUTION No.
2024-037	, ADOPTED BY	THE COUNCIL O	OF THE CITY OF K	ENT ON May 1, 202	24.	