

CITY OF FRANKLIN, OHIO
RESOLUTION 2017-11

APPOINTING MYRA HANEY AS ACTING CITY CLERK

WHEREAS, Section 3.08 of the City of Franklin Charter provides that Council may appoint an Acting City Clerk to serve in case of a temporary absence or disability of the City Clerk;

WHEREAS, Section 3.08 of the City of Franklin Charter further provides that the Acting City Clerk may hold other office or position of employment with the City; and

WHEREAS, this Council desires to appoint an Acting Clerk who can serve should the Clerk of Council be unavailable,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of members concurring, that:

Section 1. Council hereby appoints Myra Haney as the Acting City Clerk to serve during any temporary absence of the Clerk of Council.

Section 2. Resolution 2011-16 is hereby repealed.

Section 3. It is found that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this council, and that all deliberations of this Council that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 4. This Resolution shall become effective immediately upon its passage.

ADOPTED: February 6, 2017

ATTEST: Jane Maske
Clerk of Council

APPROVED: Myra Haney
Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-11 passed by that body on February 6, 2017.

Jane Maske
Clerk of Council