

CITY OF FRANKLIN, OHIO
RESOLUTION 2023-79

**APPOINTING MEMBERS OF COUNCIL TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS
FUND BOARD FOR THE YEAR 2024**

WHEREAS, in accordance with the City Charter, the City's Ordinances and Ohio law, Council must appoint members to various Boards and Commissions; and

WHEREAS, in accordance with Ohio Revised Code, Chapter 146, Volunteer Firefighters' Dependent Fund, Section 146.02, Volunteer fire fighters' dependents fund board, each political subdivision having a fire department employing volunteer fire fighters is a member of the volunteer fire fighters' dependents fund and shall establish a volunteer fire fighters' dependents fund board; and

WHEREAS, in accordance with Ohio Revised Code Chapter 146, Volunteer Firefighters' Dependent Fund, Section 146.03, Members - vacancies, a volunteer fire fighters' dependents fund board shall consist of five members, with two members elected by the legislative authority of the political subdivision;

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

Section 1. The following Council members are hereby appointed to the Volunteer Firefighters' Dependents Fund Board for a one (1) year term, January 1, 2024 to December 31, 2024:

Michael Aldridge, Council Member Matt Wilcher, Council Member

Section 2. The Board and Commission members herein appointed shall serve their appointed terms and shall continue in office until their successors are appointed. In the event any member is unable to complete his or her term, the designated alternate, if any, shall serve out the remainder of the term and shall continue in office until his or her successor is appointed.

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 be immediately effective upon passage.

ADOPTED: November 20, 2023

ATTEST: Khristi Dunn
Khristi Dunn, Clerk of Council

APPROVED: Brent W. Centers
Brent Centers, 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 a resolution passed by that body on November 20, 2023.

Khristi Dunn
Khristi Dunn, Clerk of Council