

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-20

Passed October 21, 2024

## VILLAGE OF WESTON, WOOD COUNTY, OHIO RESOLUTION NO. 2024-20

A RESOLUTION NOMINATING RICK EASTERWOOD TO THE VACANT SEAT ON THE 9-1-1 PROGRAM REVIEW COMMITTEE, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Weston is a statutory village located in Wood County, Ohio, with powers of local self-government pursuant to Ohio Constitution Art. XVIII, section 3, and

WHEREAS, Wood County has established a 9-1-1 Program Review Committee (Committee) to develop a Final Plan for Implementing and Operating a County-wide 9-1-1 system, (Final Plan), and

WHEREAS, there exists one vacant seat on said Committee, and

WHEREAS, the Village Council has approved the Final Plan and by motion, duly seconded, voted to take formal action to nominate a representative of the Village Council to the vacant seat on the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Village of Weston, Wood County, Ohio, that

Section 1: The Council of the Village of Weston hereby nominates councilmember Rick Easterwood to the 9-1-1 Program Review Committee.

Section 2: The Village Fiscal Officer is hereby directed to provide a certified copy of this Resolution to the 9-1-1 Program Review Committee, care of its Chairperson, Craig LaHote, One Courthouse Square, Bowling Green, Ohio 43402.

Section 3. This measure is an emergency measure necessary for the immediate preservation of the health, safety and welfare of the village and its residents for the reason that appointment to the vacant seat is an important step to completing the roster of Committee members and the Village desires to promptly advise the Committee of its intentions to ensure that an appointment is not made in advance of the completion of three readings of this Resolution.


Section 4. 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 this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of Ohio.

Vote on Emergency Measure: Yea 5 No 0 Abstain 1

Vote on Measure: Yea 5 No 0 Abstain 1

Passed 10/21/24

  
President of Council

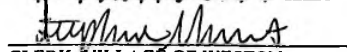
  
Mayor

Attest:  
  
Fiscal Officer

### CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE VILLAGE OF WESTON RESOLUTION NUMBER 2024-20, AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY ORDINANCE 2023-1 ON

10/22/2024

  
CLERK, VILLAGE OF WESTON