

RESOLUTION 24 - 4

**RESOLUTION FOR THE APPOINTMENT TO THE
OTTAWA COUNTY 911 PROGRAM REVIEW COMMITTEE**

WHEREAS, Ohio Revised Code Section 128.06(A) requires every county to maintain a 911 program review committee; and

WHEREAS, the committee consists of six voting members including “a member of the legislative authority of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county, pursuant to resolutions they adopt”, ORC § 128.06(A)(5); and

WHEREAS, Ottawa County has a 911 Program Review Committee; and

WHEREAS, Toni Douglas, village council member from the Village of Oak Harbor, has agreed to serve as the municipal corporation appointee under ORC § 128.06(A)(5) if so selected by a majority of the municipal corporation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Port Clinton, County of Ottawa and State of Ohio:

Section 1. The Council does hereby select and appoint Toni Douglas, village council member from the Village of Oak Harbor, to serve on the Ottawa County 911 Program Review Committee, pursuant to ORC § 128.06(A)(5), and in accordance with law.

Section 2. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council or committees, and that all deliberations of this Council, and any of its committees, that resulted in those actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____, 2024

President of Council

Attest: _____
Clerk of Council

Approved _____, 2024

Mayor