

RESOLUTION INCREASING THE MEMBERSHIP OF THE ASHTABULA COUNTY INVESTMENT ADVISORY COMMITTEE TO FIVE MEMBERS

WHEREAS, Ohio Revised Code Section 135.341 states, in part, that there shall be a county investment advisory committee consisting of three members: two county commissioners to be designated by the board of county commissioners, and the county treasurer; and

WHEREAS, the current membership of the committee is three members; and

WHEREAS, The Board of Commissioners seek to increase the membership of the board in accordance with ORC 135.341(A) by declaring the Ashtabula County Investment Advisory Committee shall consist of five members: the three Ashtabula County Commissioners, the Ashtabula County Treasurer, and the Ashtabula County Clerk of the Court of Common Pleas; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the Ashtabula County Investment Advisory Committee membership be increased to five members, as outlined above, effective immediately.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-186

May 04, 2021

**RESOLUTION INCREASING THE MEMBERSHIP OF THE ASHTABULA COUNTY
INVESTMENT ADVISORY COMMITTEE TO FIVE MEMBERS**

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

**Aye
Aye
Aye**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio