

RESOLUTION ACCEPTING RESIGNATION OF CLIFFORD HENRY FROM THE ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY

WHEREAS, On May 14, 2002, pursuant to Resolution Number 2002-421, the Board of Commissioners created the Ashtabula County Convention Facilities Authority; and

WHEREAS, Ohio Revised Code Section 351.04(B) governs the appointment of the Convention Facilities Authority Board of Directors; and

WHEREAS, Clifford Henry has submitted his resignation effective February 5, 2024 from the board; and

WHEREAS, this Board accepts the resignation; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the resignation of Clifford Henry be hereby accepted from the Ashtabula County Convention Facilities Authority effective February 5, 2024.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-104

February 15, 2024

**RESOLUTION ACCEPTING RESIGNATION OF CLIFFORD HENRY FROM THE
ASHTABULA COUNTY CONVENTION FACILITIES AUTHORITY**

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

VOTE:

Kathryn L. Whittington

Aye

J.P. Ducro IV

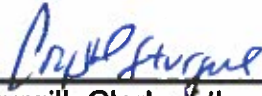
Aye

Casey R. Kozlowski

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.



Crystal Sturgill, Clerk of the Board, *Acting*
Board of County Commissioners
Ashtabula County, Ohio