

RESOLUTION APPOINTING MEMBERS TO 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, there are two member positions open from vacancies of Tom Robertson and Clifford Henry; and

WHEREAS, James Pearson and Linda Profant have expressed an interest to fulfill these vacancies; and

WHEREAS, it is the desire of the Board of Commissioners of Ashtabula County and the Ashtabula County Convention Facilities Authority to stagger terms going forward; and

WHEREAS, it is the desire of the Board of Commissioners to appoint the members listed below to fill said vacancies for a two (2) year term and reappointments/appointments for these positions thereafter set for four (4) year terms:

<u>Name</u>	<u>Political Affiliation</u>
James Pearson	Democrat
Linda Profant	Republican

THEREFORE BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the appointment of the members listed above on the Ashtabula Convention Facilities Authority, is hereby accepted effective immediately and terminating on May 31, 2026.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2024-196

April 09, 2024

**RESOLUTION APPOINTING MEMBERS TO 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

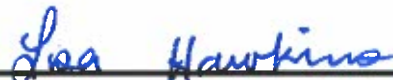
Aye

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.



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