

RESOLUTION REAPPOINTING MEMBER 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 is one (1) member position up for reappointment, and the following member is asking to be reappointed: Linda Profant; and

WHEREAS, it is the desire of the Board of Commissioners to reappoint the member listed below for the term set below for a four (4) year term:

<u>Name</u>	<u>Political Affiliation</u>	<u>Term</u>
Linda Profant	Republican	6/1/26-5/31/30

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the reappointment of the member listed above on the Ashtabula Convention Facilities Authority, is hereby accepted as outlined above.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2026-248

June 02, 2026

**RESOLUTION REAPPOINTING MEMBER TO THE ASHTABULA COUNTY
CONVENTION FACILITIES AUTHORITY**

Upon the motion of J.P. Ducro IV, seconded by Kathryn L. Whittington.

VOTE:

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

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.

Crystal Sturgill

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