

RESOLUTION 172-2017

Fischbach Resignation from JEDD Board

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township

WHEREAS, Tiffany Fischbach was appointed by the Olmsted Township Board of Trustees to serve on the Joint Economic District (JEDD) by Resolution 025-2016 on February 10, 2016.

WHEREAS, this term began on January 1, 2016 and expires on December 31, 2019.

WHEREAS, Tiffany Fischbach has requested the Olmsted Township Board of Trustees consider the acceptance of her resignation from the JEDD Board.

NOW THEREFORE, it is hereby RESOLVED by the Board that: Olmsted Township Board of Trustees accepts Tiffany Fischbach's resignation from the JEDD Board effective December 27, 2017.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 27th day of December, 2017

Attest: *Brian W. Smith*
Township Fiscal Officer

Tiffany Fischbach
[Signature]
[Signature]
Township Trustees