

Motion: M-025-2016

SUMMARY:

**A Motion of Council confirming the appointment of Ms. Suzie Graham (to replace Linda A. Phelps) to the Development Finance Authority of Summit County Board of Directors.**

**MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT**

Whereas, Section 2.03(2) of the Charter of the County of Summit provides that the Executive appoints officers and members of boards, agencies, commissions and authorities required by general law to be appointed by boards of county commissioners subject to confirmation by County Council; and

Whereas, on June 6 2016, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Suzie Graham (to replace Linda A. Phelps); and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Clerk of Council to prepare a Motion of Council for consideration at the next Regular Council meeting;

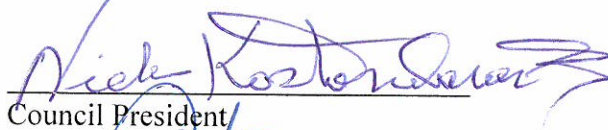
NOW, THEREFORE, IT IS MOVED AND APPROVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:

- (1) The appointment of Ms. Suzie Graham (to replace Linda A. Phelps) to the Development Finance Authority of Summit County Board of Directors, with a term beginning 1/1/14 to 12/31/16, to serve without compensation, is hereby confirmed.

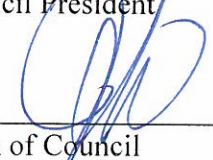
Movant: Ms. Shapiro

First Consideration: June 13, 2016

Read and Approved:

  
Council President

June 13, 2016  
Date Approved

  
Clerk of Council

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee, Shapiro