| Motion: | M-030-2022 |
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| 33.000 | |

SUMMARY:

Clerk of Council

A Motion of Council confirming the appointment of Ms. Christine Wiedie Higham (replacing the late Jerry Feeman) as Alternate for Ms. Elizabeth Walters to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

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 July 25, 2022, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Christine Wiedie Higham (replacing the late Jerry Feeman) as Alternate for Ms. Elizabeth Walters to the Akron/Summit Convention & Visitors Bureau Board of Trustees; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

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

(1) The appointment of Ms. Christine Wiedie Higham (replacing the late Jerry Feeman) as Alternate for Ms. Elizabeth Walters to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term commencing at the passage of this motion to 12/31/24, to serve without compensation, is hereby confirmed.

| Movant: Ms. Walters | First Consideration: August 1, 2022 |
|---------------------|-------------------------------------|
| Read and Approved: | |
| SI Na | August 2, 2022 |
| Council President | Date Approved |

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite