Motion:	M-017-2	2016
SUMMARY:		
A Motion of		confirming

A Motion of Council confirming the appointment of Ms. Sandra Hamad (replacing Christopher J. Hamad, Sr.) 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 March 23, 2016, the County Executive submitted to the Council President and Clerk of Council one letter nominating Ms. Sandra Hamad (replacing Christopher J. Hamad, Sr.) 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. Sandra Hamad (replacing Christopher J. Hamad, Sr.) to the Akron/Summit Convention & Visitors Bureau Board of Trustees, with a term beginning with the effective date of 1/1/14 to 12/31/16, to serve without compensation, is hereby confirmed.

Movant:	Ms. Shapiro	First Consideration: March 28, 2016
Read and A	approved:	
K	Shepiro	March 28, 2016
Council Pre	sident	Date Approved

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt,

Shapiro, Walters, Wilhite

Clerk of Council

ABSENT: Donofrio, Kostandaras, Lee