

CITY OF ENGLEWOOD

IN

MONTGOMERY COUNTY, OHIO

RESOLUTION: 05-24

PASSED: February 27, 2024

A RESOLUTION: APPOINTING MAYOR WILLIAM D. DUNCAN TO THE MONTGOMERY COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE PURSUANT TO OHIO REVISED CODE SECTION 128.06(A)(5)

WHEREAS, pursuant to Ohio Revised Code Section 128.06(A)(5), a member of the Montgomery County 9-1-1 program review committee shall be a member of the legislative authority of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt; and

WHEREAS, Mayor William D. Duncan is a member of the City Council for the City of Oakwood, Ohio, thereby meeting the qualifications and eligibility requirements for service upon the Montgomery County 9-1-1 Program Review Committee, as per Ohio Revised Code Section 128.06(A)(5); and

WHEREAS, the Council of the City of Englewood, Montgomery County, Ohio (“City Council”) considers Mayor William D. Duncan to be imminently qualified to serve as a member of the Montgomery County 9-1-1 program review committee; and

WHEREAS, City Council desires to designate Centerville Mayor Brooks Compton to be the alternate to Mayor William D. Duncan, in the event that Mayor Duncan is no longer a member of the legislative authority of the City of Oakwood.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:

SECTION I That pursuant to Section 128.06(A)(5) of the Ohio Revised Code, City Council hereby selects and designates William Duncan, a member of the City Council of the City of Oakwood, Ohio, as a member of the Montgomery County 9-1-1 program review committee.

SECTION II If Mayor William D. Duncan is no longer a member of the City Council of the City of Oakwood, Ohio, then City Council hereby selects and designates Centerville Mayor Brooks Compton, a member of the City Council of the City of Centerville, Ohio, as the first alternate to be the member of the Montgomery County 9-1-1 program review committee.

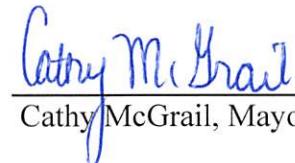
SECTION III

It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION IV

That this Resolution shall be in full force and effect at the earliest date allowed by law.

Passed this 27th day of February, 2024.



Cathy McGrail, Mayor

ATTEST:



Marla Goodrich, Clerk of Council

C E R T I F I C A T E

I, Marla Goodrich, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. **WITNESS** my signature this 27th day of February, 2024.



Marla Goodrich, Clerk of Council

CERTIFICATE OF POSTING

I, Marla Goodrich, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.



Marla Goodrich, Clerk of Council