

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. **55-12**

Passed _____, 20____

A RESOLUTION APPOINTING A MEMBER TO SERVE IN AN UNEXPIRED TERM ON THE PERSONNEL BOARD OF REVIEW

WHEREAS, Council has identified a citizen who is willing to serve in an unexpired term on the Personnel Board of Review; and

WHEREAS, this unexpired term continues until March 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Dublin, State of Ohio, _____ of the elected members concurring that:

Section 1. _____ is hereby appointed to an unexpired term on the Personnel Board of Review. This term continues until March 31, 2013.

Section 2. The member appointed herein shall serve until a successor is appointed or until death, resignation, or removal for cause as determined by City Council.

Section 3. The member appointed herein shall serve without compensation.

Section 4. This resolution is effective upon passage as provided under Section 4.04(a) of the Revised Charter.

Passed this _____ day of _____, 2012.

Mayor - Presiding Officer

ATTEST:

Clerk of Council