RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 26-13 *Passed* _____, 20_____

A RESOLUTION APPOINTING MEMBERS TO THE ARCHITECTURAL REVIEW BOARD OF THE CITY OF DUBLIN

WHEREAS, Council has conducted interviews and desires to appoint members to the Architectural Review Board.

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 the unexpired term of Tasha Bailey, such term expiring on March 31, 2014.

Section 2. _____ is hereby appointed to a three-year term on the Architectural Review Board, such term expiring on March 31, 2016.

Section 3. Each of the above-named persons shall serve until a successor is appointed or until death, resignation, or removal for cause as determined by City Council.

Section 4. The members appointed herein shall serve without compensation.

Section 5. This resolution is effective upon passage as provided under Section 4.04(a) of the Revised Charter.

Passed this _____ day of _____, 2013.

_____
Mayor - Presiding Officer

ATTEST:

_____
Clerk of Council