RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 08-15 Passed _____, 20____

A RESOLUTION APPOINTING MEMBERS TO SERVE IN FOUR UNEXPIRED TERMS ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF DUBLIN

WHEREAS, on December 11, 2014, Council received a letter of resignation, effective immediately, from Planning and Zoning Commissioners Chris Amorose Groomes, Richard L. Taylor, Amy L. Kramb and John Hardt; and

WHEREAS, pursuant to Section 7.02(d) of the Revised Charter, commission vacancies must be filled by Council within sixty days.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Dublin, State of Ohio, 7 of the elected members concurring that:

Section 1. Council hereby formally accepts the December 11, 2014 resignations of Planning and Zoning Commissioners Chris Amorose Groomes, Richard L. Taylor, Amy L. Kramb and John Hardt.

Section 2. Christopher Brown is hereby appointed to serve in the unexpired term of Richard Taylor on the **Planning and Zoning Commission,** such term expiring on March 31, 2016.

Section 3. Robert Miller is hereby appointed to serve in the unexpired term of Chris Amorose Groomes on the **Planning and Zoning Commission,** such term expiring on March 31, 2017.

Section 4. Cathy De Rosa is hereby appointed to serve in the unexpired term of John Hardt on the **Planning and Zoning Commission,** such term expiring on March 31, 2017.

Section 5. Deborah Mitchell is hereby appointed to serve in the unexpired term of Amy L. Kramb on the **Planning and Zoning Commission,** such term expiring on March 31, 2018.

Section 6. The above-named persons shall serve at the pleasure of Council.

Section 7. The members of the Planning and Zoning Commission herein appointed shall receive compensation as established by City Council.

Section 8. This resolution is effective upon passage as provided under Section 4.04(a) of the Revised Charter.

Passed this 15th day of January, 2015.

Mayor - Presiding Officer

ATTEST:

Clerk of Council