

RESOLUTION NO. 49-2016

Appointing Doug Foust to Serve as the City of Worthington's Representative on the Columbus Regional Energy Special Improvement District Board of Directors.

WHEREAS, the City approved a special energy improvement project as authorized by Chapter 1710 of the Ohio Revised Code for improvements to be made as part of the redevelopment of the structure at 350 W. Wilson Bridge Road (the "Project"); and,

WHEREAS, the ORC provides for the creation of a special energy improvement district to oversee the projects within the district, which is governed by a board of directors; and,

WHEREAS, for efficiencies in the administration and oversight of the Project, the property at 350 W. Wilson Bridge Road is recommended to become a part of the Columbus Regional Energy Special Improvement District, formed for the purpose of implementing special improvement projects within the City of Columbus; and,

WHEREAS, pursuant to Chapter 1710 of the ORC, the special improvement Board of Directors shall include (i) a person appointed by the legislative authority and (ii) the municipal executive, or designee, of each participating political subdivision; and,

WHEREAS, Doug Foust has expressed interest in serving as a Columbus Regional Energy Special Improvement District Board member.

NOW THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That Doug Foust is hereby appointed to the Columbus Regional Energy Special Improvement District Board of Directors, to serve in the capacity as a representative of the City of Worthington, and who is directed to serve the interests of the City of Worthington in such capacity when discharging the duties as a member of the Board.

SECTION 2. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

Adopted November 14, 2016

/s/ Bonnie D. Michael
President of Council

Attest:

/s/ Tanya Maria Word
Temporary Clerk of Council