

RESOLUTION NO. R2012-17

**AN EMERGENCY RESOLUTION NAMING
GALLIPOLIS CITY MANAGER RANDALL J. FINNEY
AND PROJECT COORDINATOR C. JOSEPH WOODALL AS ALTERNATE
FOR THE CITY OF GALLIPOLIS APPOINTMENT TO
THE DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE**

WHEREAS, Chapter 164.04, Division of A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC); and

WHEREAS, such definitions states "...one shall be appointed by the majority of the chief executive officers of the cities located in each county..."; and

WHEREAS, the City Manager has recommended in writing the passage of this Resolution as an emergency measure as it is necessary for the immediate preservation of the public peace, health, safety and property and in order to provide for the usual operations of the municipal departments.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Gallipolis, State of Ohio:

Section 1: That the City Commission hereby appoints Gallipolis City Manager Randall J. Finney, to serve on the District 15 Public Works Integrating Committee for a three (3) year term, beginning September 1, 2012; and

Section 2: That the appointed individual will serve the remainder of this term in its entirety unless he submits a formal letter of resignation to the District 15 Coordinator's Office, and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his county, and

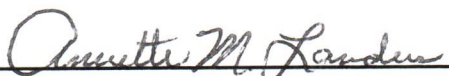
Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually.

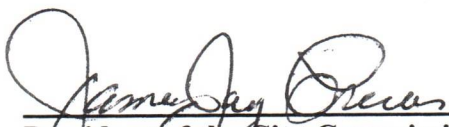
Section 5: That an alternate, Project Coordinator C. Joseph Woodall, will attend when City Manager Randall J. Finney is unable to attend the scheduled meetings.

Section 6: This Resolution shall be in full force and effect immediately upon passage as an emergency measure.


PASSED: July 28, 2012

ATTEST:


Clerk of the City Commission
Annette M. Landers


President of the City Commission
James Jay Cremins

The foregoing Resolution is hereby approved as to form.


Gallipolis City Solicitor
Adam R. Salisbury