

**BOARD OF TRUSTEES  
NEWARK/GRANVILLE COMMUNITY AUTHORITY**

The Board of Trustees (the "Board") of the Newark/Granville Community Authority (the "Authority"), met on May 24, 2016 at 5:30 p.m., at the Granville Exempted Village School District Administration Building, 130 North Granger Street, Granville, Ohio 43023, with the following members present:

Mrs. Thatcher  
Mrs. Hampton  
Mrs. Sturgeon  
Mr. Busack  
Mr. Rutherford  
Mrs. Neely  
Mrs. Wildermuth

Mr. Busack introduced the following resolution and moved its adoption:

RESOLUTION NO. 2016-05

A RESOLUTION AMENDING THE BYLAWS OF THE BOARD OF  
TRUSTEES OF THE NEWARK/GRANVILLE COMMUNITY AUTHORITY.

WHEREAS, the Newark/Granville Community Authority (the "Authority") has been duly created and the Board of Trustees of the Authority (the "Board") has been duly elected pursuant to Ohio Revised Code Chapter 349; and

WHEREAS, the current version of the Bylaws of the Board of Trustees of the Newark/Granville Community Authority (the "Bylaws") do not provide for filling vacancies left by elected members of the Board; and

WHEREAS, pursuant to Resolution 72-10 of the Board of County Commissioners of Licking County, Ohio, all seven members of the Board are now elected members, and it is necessary to amend the Bylaws to provide guidance on filling vacancies in the office of elected members of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. Authority to Amend the Bylaws. Pursuant to Section 6.2 of the Bylaws, the Board has the authority to amend, supplement, add to, supersede, and change the Bylaws or any portion thereof by majority vote of the Board.

Section 2. Amendment to Section 2.7 of the Bylaws. The following sentence shall be added to the end of Section 2.7 of the Bylaws:

If a vacancy occurs in the office of an elected Trustee, the Board of Trustees may (i) hold an election to elect a successor Trustee for the remainder of the unexpired term; (ii) request from the Board of County Commissioners of Licking County, Ohio, an appointment of a successor Trustee for the remainder of the unexpired term; or (iii) leave the office vacant for the remainder of the unexpired term, provided that a quorum exists in the Trustee's absence.

Section 3. Compliance with Open Meeting Law. This Board hereby finds and determines that all formal actions taken relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 4. Effect. This resolution shall be in full force and effect immediately upon its adoption.

Mrs. Neely seconded the motion and, after discussion, a roll call vote was taken and the results were:


Voting Aye: 7

Voting Nay: 0

Adopted: May 24, 2016

Attest:

  
Secretary

BOARD OF TRUSTEES,  
NEWARK/GRANVILLE COMMUNITY  
AUTHORITY  
  
Chairperson

CERTIFICATE

The undersigned Secretary of the Board of Trustees of the Newark/Granville Community Authority hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Trustees of said Authority on May 24, 2016.

  
Secretary  
Newark/Granville Community Authority