RECORD OF RESOLUTIONS

Resolution No. 11-2024

Passed: Lebruary 13, 2024

A RESOLUTION APPOINTING MAYOR WILLIAM D. DUNCAN TO THE MONTGOMERY COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE PURSUANT TO OHIO REVISED CODE SECTION 128.06(A)(5).

WHEREAS, pursuant to Ohio Revised Code Section 128.06(A)(5), a member of the Montgomery County 9-1-1 program review committee shall be a member of the legislative authority of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt; and

WHEREAS, Mayor William D. Duncan is a member of the City Council for the City of Oakwood, Ohio, thereby meeting the qualifications and eligibility requirements for service upon the Montgomery County 9-1-1 Program Review Committee, as per Ohio Revised Code Section 128.06(A)(5); and

WHEREAS, the Council of the City of West Carrollton, Montgomery County, Ohio ("City Council") considers Mayor William D. Duncan to be imminently qualified to serve as a member of the Montgomery County 9-1-1 program review committee; and

WHEREAS, City Council desires to designate Centerville Mayor Brooks Compton to be the first alternate to Mayor William D. Duncan, in the event that Mayor Duncan is no longer a member of the legislative authority of the City of Oakwood.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, MONTGOMERY COUNTY, OHIO, AS FOLLOWS:

<u>Section 1:</u> That pursuant to Section 128.06(A)(5) of the Ohio Revised Code, City Council hereby selects and designates Mayor William D. Duncan, a member of the City Council of the City of Oakwood, Ohio, as a member of the Montgomery County 9-1-1 program review committee.

<u>Section 2:</u> If Mayor William D. Duncan is no longer a member of the City Council of the City of Oakwood, Ohio, then City Council hereby selects and designates Centerville Mayor Brooks Compton, a member of the City Council of the City of Centerville, Ohio, as the first alternate to be the member of the Montgomery County 9-1-1 program review committee.

<u>Section 3:</u> Council hereby finds and determines that all formal actions relative to the passage of this legislation were taken in an open meeting of this Council, and that all deliberations of this Council 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 Section 121.22 of the Ohio Revised Code.

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Section 4: That this Resolution shall take effect fro law.	om and after the earliest time allowed by
Passed: Lehrvary 13, 2024	Full Enfert
Attest: Clerk of Council	Mayor
Effective Date: Libruary 13, 2014	