RECORD OF RESOLUTIONS

Resolution No. 49-2026 *Passed: November 10, 2026*

A RESOLUTION APPOINTING ASSISTANT CITY MANAGER DAN WENDT AS THE LOCAL GOVERNMENT MEMBER TO THE BOARD OF TRUSTEES OF THE RIVER DISTRICT NEW COMMUNITY AUTHORITY.

WHEREAS, on November 26, 2024, the City Council ("Council") of West Carrollton, on behalf of the City in its capacity as developer, passed Resolution 35-2024, pursuant to Ohio Revised Code Section 349.03, determining the establishment of the West Carrollton River District New Community Authority (the "New Community Authority") under Chapter 349 of the Ohio Revised Code; and

WHEREAS, Resolution 35-2024 established that the appointment of members of the Board of Trustees (the "Board") shall serve two-year overlapping terms, with Citizen Member 1, Citizen Member 2, Developer Representative 1, and Developer Representative 2 serving initial one-year terms, and Citizen Member 3, the Local Government Representative, and Developer Representative 3 serving initial two-year terms; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, this Council adopted an alternative method of selection of successor members of the Board, to be selected as follows:

(i) This Council shall continue to appoint replacement Citizen Members of the Board and the Local Government Representative upon the expiration of that member's term or resignation by that member unless this Council determines such Citizen Members of the Board and the Local Government Representative shall be elected in the manner prescribed by Revised Code Sections 349.04(A) and (C).

(ii) The City as "developer," through the City Manager, shall appoint replacement Developer Representatives to the Board upon the expiration of that member's term or resignation by that member, unless this Council determines such Developer Representatives of the Board shall be elected in the manner prescribed by Revised Code Section 349.04(B).

WHEREAS, Assistant City Manager Dan Wendt served an initial two-year term as the Local Government Representative to the River District New Community Authority, and pursuant to Resolution 35-2024, it is recommended that the City Council reappoint Dan Wendt as the Local Government Representative for an additional two-year term commencing on November 27, 2026, in order to maintain quorum and to conduct the business of the New Community Authority.

NOW, THEREFORE, BE IS RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO:

Section 1: Pursuant to Ohio Revised Code Section 349.04(C), the West Carrollton City Council appoints Assistant City Manager Dan Wendt to a two-year term (i.e., November 27, 2026 – November 26, 2028) as the Local Government Representative on the River District New Community Authority Board of Trustees.

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Section 2: Pursuant to Ohio Revised Code Section 349.04(C), there shall be posted for each Citizen Member hereby appointed a bond in the amount of ten thousand dollars and zero cents ($10,000.00) for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the Clerk of Council.

Section 3: This Council determines that the City Manager, or the City Manager's designees, shall have the authority to take any action not adverse to this Council in order to carry out the terms of this Resolution in accordance with Revised Code Chapter 349.

Section 4: The Clerk of this Council is directed to certify copies of this Resolution to the Citizen Members appointed hereby and the Board of Trustees of the West Carrollton River District New Community Authority.

Section 5: This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Revised Code Section 121.22.

Section 6: This Resolution shall take effect immediately upon its adoption.

Passed: November 10, 2026

Mayor

Attest: Samantha Morgan
Assistant Clerk of Council

Effective Date: November 10, 2026