

RESOLUTION
RES 16-03-029

**A RESOLUTION ESTABLISHING A HEALTHIER BUCKEYE COUNCIL WITH THE
MEMBERSHIP OF THE MAHONING COUNTY FAMILY AND CHILDREN FIRST COUNCIL**

WHEREAS, Ohio Revised Code 355.02 provides; each board of county commissioners may adopt a resolution to establish a local Healthier Buckeye Council. If a local council is established, the resolution shall specify the organization of the council and shall designate a member to serve as a staffing agent and, if the board determines necessary, a member to serve as fiscal agent. The board may revise the council's organization as necessary by adopting a resolution; and

WHEREAS, the membership of the Mahoning County Family and Children First Council recommends that it will serve as the Healthier Buckeye Council and finds it advantageous to do so, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAHONING COUNTY COMMISSIONERS:

SECTION 1. That the Board of Mahoning County Commissioners hereby establishes a local Healthier Buckeye Council with the membership of the Mahoning County Family and Children First Council serving as its membership.

SECTION 2. The staffing agent is determined to be the Family and Children First Council, with the signatory as the Chair of the Mahoning County Family and Children First Council.

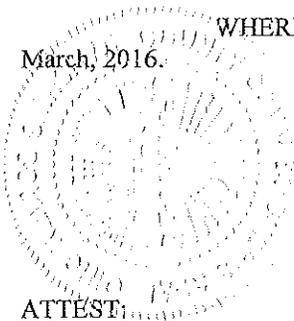
SECTION 3. The fiscal agent is determined to be that of the Family and Children First Council with the signatory as the Chair of the Mahoning County Family and Children First Council.

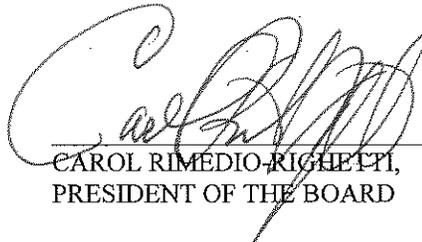
BE IT FURTHER RESOLVED that this Resolution becomes an official document within the offices of the Mahoning County Board of Commissioners, State of Ohio.

It was moved by Mr. Ditzler, and seconded by Mr. Traficanti, that the foregoing Resolution be approved this 24th day of March, 2016.

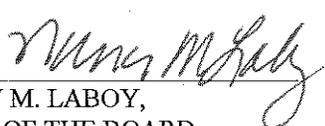
Roll call voting resulted:	Mr. Ditzler:	aye
	Mrs. Rimedio-Righetti:	aye
	Mr. Traficanti:	aye

WHEREUPON, the President of the Board declared the foregoing Resolution be duly adopted this 24th day of March, 2016.





CAROL RIMEDIO-RIGHETTI,
PRESIDENT OF THE BOARD



NANCY M. LABOY,
CLERK OF THE BOARD

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cc: OMB Grants

As Clerk of the Board of Mahoning County Commissioners, State of Ohio, I hereby certify that this is a true and correct copy of the original now on file in the Mahoning County Commissioners Office.  CERTIFIED COPY.