A RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF DR. CATHERINE COOK TO SERVE AS THE CITY OF HUDSON'S REPRESENTATIVE TO THE SUMMIT COUNTY PUBLIC HEALTH BOARD OF HEALTH FOR A FOUR-YEAR TERM COMMENCING ON JANUARY 1, 2023; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 91-36, passed by this Council on May 6, 1991, the City Manager entered into a contract with the Summit County General Health District (n.k.a. Summit County Public Health ("SCPH")); and

WHEREAS, pursuant to Ohio Revised Code, Section 3709.07, the appointment of any member of the combined board who is designated by the provisions of the contract to represent a city shall be made by the chief executive and approved by the legislative authority of such city; and

WHEREAS, this Council wishes to approve the City Manager's appointment of Dr. Catherine Cook to serve as the City of Hudson's representative to the SCPH Board of Health for a new four- (4-) year term commencing on January 1, 2023, and expiring on December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, County of Summit, State of Ohio, that:

- Section 1. Council hereby approves the City Manager's actions to appoint Dr. Catherine Cook, MD, MBA, MPH, CPE, CMC, as the City of Hudson's representative to the SCPH Board of Health a new four- (4-) year term commencing on January 1, 2023, and expiring on December 31, 2026.
- <u>Section 2</u>. The Clerk is hereby directed to send a certified copy of this Resolution to Summit County Public Health.
- Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- <u>Section 4</u>. That this Resolution is hereby declared to be an emergency measure necessary for the timely submission of the necessary paperwork in order to promote safety and/or immediate preservation of the public peace, health, safety, and welfare of the community and shall therefore take effect and be in force from and immediately after its passage.

PASSED:	Jeffrey L. Anzevino, Mayor
ATTEST:	
Aparna Wheeler, Clerk of Council	
I certify that the foregoing Reso Municipality on	lution No. 22-167 was duly passed by the Council of said
	Aparna Wheeler, Clerk of Council