

RESOLUTION 24-034

February 13, 2024

RESOLUTION TO AUTHORIZE THE EXPENDITURE OF BOARD FUNDS FOR THE PURPOSE OF THE ANNUAL FRANKLIN COUNTY DISTRICT ADVISORY COUNCIL MEETING (EXPENSE NOT TO EXCEED \$5,000.00)

**WHEREAS**, in accordance with Section 3709.03 of the Ohio Revised Code, the District Advisory Council shall meet and select a chairman and secretary;

**WHEREAS**, this meeting shall be held in March upon written notice to each member of the Council and the Board of Health;

**WHEREAS**, this meeting is necessary to further a public purpose;

**WHEREAS**, the District Advisory Council meeting will be in partnership with the Franklin County Township Association meeting; and

**WHEREAS**, any **Franklin County Public Health** expenditure for the District Advisory Council meeting shall not exceed the amount of five thousand dollars (\$5,000.00).

Now, therefore, upon motion of Board Member \_\_\_\_\_, second by Board Member \_\_\_\_\_;

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. That the Board of Health has determined that expenses for the District Advisory Council meeting are necessary for a public purpose.
2. That the expenditure is not to exceed five thousand dollars (\$5,000.00).
3. That this resolution shall be in full force and effect from and immediately upon its adoption.

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Voting Aye Thereon:

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Board Members  
Franklin County Board of Health

Voting Nay Thereon:

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Board Members  
Franklin County Board of Health