

**RESOLUTION NO. 76-24**

**A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO BE KNOWN AS THE MEDINA MUNICIPAL COURTHOUSE CONSTRUCTION MANAGER AT RISK SELECTION COMMITTEE.**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

- SEC. 1:** That there is hereby established an ad hoc committee to be known as the Medina Municipal Courthouse Construction Manager at Risk Selection Committee.
- SEC. 2:** The members of said committee shall be the Mayor, representatives from City Council, the Municipal Court Judge, the Municipal Court Manager and the City Engineer.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage 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 the law.
- SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

**PASSED:** April 9, 2024

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** April 9, 2024

**SIGNED:** Dennis Hanwell  
Mayor