

RESOLUTION NO. CR-12-04

**A RESOLUTION APPOINTING CHERYL BRUNTON
TO THE UNEXPIRED TERM OF THE AUDIT COMMITTEE**

WHEREAS, at the suggestion of the State Auditor, the Council established an audit Committee by resolution CR-54-02; and

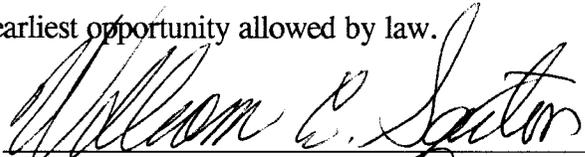
WHEREAS, under the provisions of this Resolution, City Council is to appoint two (2) members to said committee; and

WHEREAS, one appointment has tendered his resignation and it is necessary to fill this unexpired term.

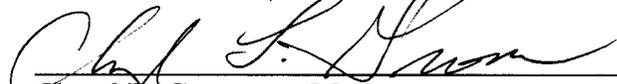
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. Ms. Cheryl Brunton is hereby appointed to fill the unexpired term to the Audit Committee, ending 9/30/05.

SECTION 2. This resolution shall take effect at the earliest opportunity allowed by law.



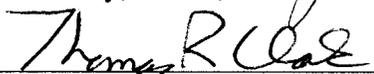
William E. Saxton, President of Council



Cheryl D. Grossman, Mayor



Tami K. Kelly, MMC, Clerk of Council



Thomas R. Clark, Director of Law

Passed: 2-17-04
Effective: 2-17-04

Attest:

Certify that this resolution is correct as to form.