Commissioners' Office, Lake County Painesville, OH, August 30, 2018

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Cirino, Hamercheck and Troy

Commissioner Hamercheck presented the following resolution and moved its adoption.

## RESOLUTION REVOKING THE RESOLUTION ADOPTED OCTOBER 13, 2005, THAT ENDORSED USE OF THE MATRICULA CONSULAR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, on October 13, 2005, this Board adopted a Resolution endorsing the use of the Matricula Consular issued by the Mexican Consulate for identification purposes; and

WHEREAS, this Board no longer believes endorsing the use of the Matricula Consular is in the best interest of the residents of Lake County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby REVOKE the resolution adopted on October 13, 2005, that endorsed the use of Matrícula Consular as a form of identification.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sheriff Daniel A. Dunlap; and to Fernando Gonzalez Saiffe, Consulate of Mexico, 1403 East 12 Mile Rd, Building E, Madison Heights, MI 48071.

Commissioner Troy seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": Commissioners: Cirino, Hamercheck and Troy

"NAYS": None.

Resolution adopted, Jennifer Bell, Clerk

## **CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on August 30, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this thirtieth day of August, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk

Board of Commissioners, in and

for Lake County, Ohio