

Commissioners' Office, Lake County  
Painesville, OH, January \_\_\_\_, 2019

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

Commissioners: \* (com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DECLARING THE OFFICE OF THE LAKE COUNTY AUDITOR VACANT AS OF JANUARY 31, 2019, AND APPOINTING \_\_\_\_\_, AS ACTING AUDITOR UNTIL THE OFFICER APPOINTED BY THE REPUBLICAN CENTRAL COMMITTEE, PURSUANT TO R.C. 305.02(F), QUALIFIES AND TAKES THE OFFICE TO SERVE THE REMAINDER OF THE AUDITOR'S CURRENT TERM ENDING ON MARCH 10, 2019 .**

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, Lake County Auditor Edward H. Zupancic submitted a letter to the Lake County Board of Commissioners resigning his current term of office effective January 31, 2019, but also made it clear that he was not resigning from his four year term that will commence on March 11, 2019; and

WHEREAS, the Office of the Lake County Auditor is hereby deemed vacant as of January 31, 2019; and

WHEREAS, pursuant to R.C. 305.02(F), the Lake County Board of Commissioners may appoint a person as an Acting Auditor to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the Republican Central Committee qualifies and takes the office.

NOW, THEREFORE, BE IT RESOLVED, \_\_\_\_\_ is appointed as the acting Lake County Auditor to perform the duties thereof until the time when the officer appointed by the Republican Central Committee qualifies and takes the office for the remainder of the Auditor's current term ending March 10, 2019, or until his/her successor qualifies and takes office.

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be forwarded to Edward H. Zupancic, \_\_\_\_\_, and Dale Fellows, Chairman of the Lake County Republican Party at 505 Liberty Street, Painesville, Ohio 44077.

\*\*seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: "AYES": Commissioners "NAYS":

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 January \_\_\_\_\_, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this \_\_\_\_\_ day of January 2019, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
Lake County, Ohio

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