

It was moved by _____ Clucus _____ and seconded by _____ Gobel _____ that the following resolution be adopted:

RESOLUTION NO. 2011-4

ESTABLISHING ELECTION POLICIES FOR THE BOARD OF TRUSTEES AND CREATING AN ELECTION COMMITTEE.

WHEREAS, The Hayden Run Community Development Authority (the "Authority") has heretofore been duly created pursuant to the authority contained in Chapter 349 of the Ohio Revised Code; and

WHEREAS, residents of the Authority's New Community District (the "District") are expected to elect one or more members to this Board in December 2011; and

WHEREAS, this Board desires to establish policies for the conduct of the election and appoint an election committee of this Board to implement those policies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The Hayden Run Community Development Authority that:

Section 1. This Board hereby approves the following policies for the election of members to this Board (subject to election procedures established by Columbus City Council):

Population: Population of the District will be determined by the 2010 United States Census, plus a number of residents for each new home sold after April 2010 equal to the greater of the number of residents per home as determined by the 2010 United States Census or the number of residents per home as set forth in the petition for the creation of the Authority. New homes sales will be evidenced by a transfer from a developer to a residential user as shown by the Franklin County Auditor. Population will be conclusively evidenced by a certificate of Chair of the Authority absent manifest error.

Voter Eligibility: Potential voters must provide reasonable evidence of residency in the District. Reasonable evidence includes, without limitation, all evidence accepted to establish residence or identity for purposes of elections administered by the Franklin County Board of Elections.

Candidate Eligibility: A potential candidate must provide reasonable evidence that he or she complies with the candidate eligibility requirements of the Ohio Revised Code. All eligible candidates requesting inclusion on the ballot by a date established by the election committee will be included on the ballot. The date established may not be more than three weeks prior to the date of the election. Board seats will be awarded to the candidate or candidates with the highest number of votes. Ties will be broken by vote of the full Board of Trustees.

Voting: Voting will take place on the date designated for the election by the Ohio Revised Code during hours established by the election committee. The election committee will establish voting hours in a manner designed to maximize the number of voting hours and residents voting while taking into account the ability to staff the voting site. Each voter may cast one vote for each of the three Board seats up for election, provided that each voter may not cast more than one vote for any individual candidate. The three candidates receiving the highest number of votes will be elected, with ties broken by the Hayden Run CDA Board of Trustees.

Publicity: The election committee will take reasonable steps to publicize the upcoming election, subject to the availability of appropriated funds. Two election notices will be mailed to each household in the District with one notice mailed on or about November 14 with the other mailed on or about November 28.

Disputes: All election disputes will be heard and decided by the election committee, with the vote of at least two of the members of the election committee necessary to approve a decision to resolve the dispute.

Notwithstanding the foregoing, this Board and the election committee will abide by and implement all election procedures established by Columbus City Council.

Section 2. An election committee of this Board is hereby established and charged with implementing the election policies approved hereby and conducting the election. The election committee is vested with the full power and authority of this Board to the extent necessary to implement the election policies and conduct the election in accordance with those policies. The following Board members are appointed to serve on the election committee: _____, _____ and _____. In case of resignation or vacancy of any member of the election committee, the Chair may immediately appoint a replacement.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules for notification of meetings to the public and news media for this Authority.

Section 4. This resolution shall be in full force and effect immediately upon its adoption.

The foregoing motion having been put to vote, the result of the roll call was as follows:


Matt Callahan	<u>Yes</u>	David Gobel	<u>Yes</u>
Christopher Clucus	<u>Yes</u>	David Hull	<u>Yes</u>
Jason Francis	<u>Yes</u>	John Sweeney	<u>Absent</u>

The undersigned, Secretary of the Board of Trustees of The Hayden Run Community Development Authority, does hereby certify that the foregoing is a true and correct copy of a resolution of that Authority, duly adopted August 11, 2011, and appearing upon the official records of that Board.

Adopted: August 11, 2011

Dated: August 11, 2011

Attest:



Assistant Secretary, Board of Trustees of
The Hayden Run Community
Development Authority