

## RESOLUTION NO. R07-04 CMS

### A RESOLUTION ESTABLISHING THE DUTIES AND RESPONSIBILITIES OF THE UNDERGROUND RAILROAD CENTER DESIGN TEAM

WHEREAS, The City of Oberlin has received federal and state funds toward the purpose of restoring the historic Gasholder Building, and

WHEREAS, the Gasholder Building and site have been determined to be transformed into an Underground Railroad Interpretive Center and multi modal transportation area along the bike path, and

WHEREAS, the Oberlin Underground Railroad Center Design Team has served as an ad-hoc advisory body to the City Manager in regard to the formulation of a design for the center

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Oberlin, County of Lorain, State of Ohio, a majority of all members elected thereto concurring

#### SECTION 1 That the Underground Railroad Center Design Team

- a) Will serve as the primary advisory body to the City Council during the design phase of the Underground Railroad Interpretive Center,
- b) In conjunction with City staff, will be the conduit of communication between the architectural firm of Moody-Nolan, Oberlin City Council, and the citizenry of Oberlin, and
- c) Will have completed its appointed tasks at the conclusion of the architectural design phase and bidding phases when construction contracts are awarded for the Underground Railroad Interpretive Center project

SECTION 2 It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees 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

SECTION 3 That this Resolution shall take effect at the earliest date allowed by law

PASSED      1<sup>st</sup> Reading – April 16, 2007 (E)(Amended)  
                  2<sup>nd</sup> Reading –  
                  3<sup>rd</sup> Reading –

ATTEST

  
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Sheri Haury  
CLERK OF COUNCIL

  
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Daniel Gardner  
CHAIR OF COUNCIL

POSTED April 17, 2007

EFFECTIVE DATE April 17, 2007

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