



City of Cleveland
Frank G. Jackson, Mayor

Department of Law

Barbara A. Langhenry, Director
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November 1, 2017

Patricia J. Britt
Clerk of Council
Room 210 – City Hall
Cleveland, Ohio 44114

RE: Board of Control Concurrence – Ordinance No. 846-17

Dear Clerk Britt:

Enclosed, as instructed by Ordinance No. 846-17, passed October 9, 2017, is a certified copy of Board of Control Resolution No. 559-17, adopted November 1, 2017, evidencing the Board's concurrence in the discontinuance of the Divisions of Cleveland Hopkins International Airport and Burke Lakefront Airport and in the establishment of the Division of Airports in the Department of Port Control.

Thank you.

Very truly yours,

Jeffrey B. Marks
Secretary
Board of Control

CLEVELAND CITY COUNCIL
FR NOV 8 2017 PM 4:04:04
CITY CLERK, CLERK OF COUNCIL

JBM

Enclosure

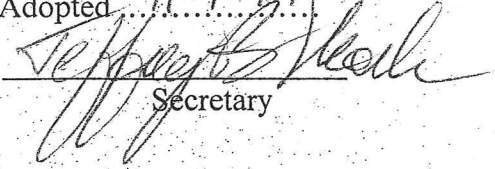
xc: Mayor Jackson

BOARD OF CONTROL

Received 10/30/17

Approved 10/30/17

Adopted 11-1-17


Secretary

RESOLUTION No. 559 - 17

By: Director Kennedy

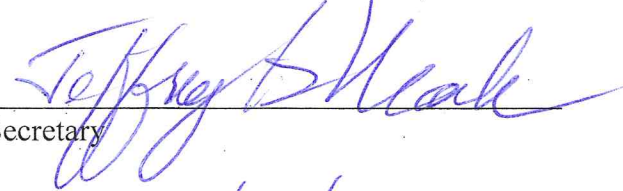
WHEREAS, Ordinance No. 846-17, passed October 9, 2017, by the Council of the City of Cleveland, repeals Sections 139.04, 139.041, 139.05, and 139.051 of the Codified Ordinances of Cleveland, Ohio, 1976, enacts new Sections 139.04 and 139.05, and provides that, upon the concurrence of this Board of Control, the Divisions of Cleveland Hopkins International Airport and Burke Lakefront Airport are discontinued and the Division of Airports is established in the Department of Port Control; and

WHEREAS, Section 79 of the Charter of the City of Cleveland requires the concurrence of this Board of Control for the establishment or discontinuance of any division by the Charter or by the Council by ordinance; now, therefore,

BE IT RESOLVED by the board of control of the City of Cleveland that this Board concurs in the discontinuance of the Divisions of Cleveland Hopkins International Airport and Burke Lakefront Airport and in the establishment of the Division of Airports in the Department of Port Control, under the terms and conditions set forth in Ordinance No. 846-17, passed by Cleveland City Council on October 9, 2017.

BE IT FURTHER RESOLVED that the Secretary of the Board of Control is instructed to file a certified copy of this resolution with the Clerk of Council immediately upon the adoption of this resolution for attachment to Ordinance No. 846-17.

I hereby certify that this is a true and correct copy of Board of Control Resolution No. 559-17, adopted by the Board of Control on November 1, 2017


Secretary

Date: 11/01/17

- Yeas: Directors Langhenry, Davis, Kennedy, Acting Director Johnson, Directors Gordon, McGrath, Cosgrove, West, Interim Director Ebersole, Director McNamara, Interim Director Donald
- Nays: None
- Absent: Mayor Jackson, Director Dumas