

RESOLUTION NO. 2007- 58

Jefferson Water and Sewer District  
Franklin County, Ohio

The Board of Trustees of the Jefferson Water and Sewer District, Franklin County, Ohio met in regular session, pursuant to notice on the 1<sup>st</sup> day of November, 2007 at 7:00 p.m. with the following members present: Robert Powelson, Thomas Flynn, Steve Miller, Steve Love and Beth Breyfogle.

Steve Miller moved the adoption of the following Resolution:

**WHEREAS**, Rosemarie Rossetti and Mark Leder have endeavored to construct the Universal Design Living Laboratory (UDLL) in Jefferson Township, Franklin county, Ohio; and

**WHEREAS**, the UDLL is a National Demonstration Home which will bring to the public and the building industry an awareness of the quality of indoor and outdoor lifestyle through universal design, green building, safety and healthy home construction practices; and

**WHEREAS**, Ms. Rossetti and Mr. Leder provided the Board of Trustees of the Jefferson Water & Sewer District with the design plans for the UDLL, which the Board reviewed during a presentation by Ms. Rossetti and Mr. Leder;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees as follows:

1. That the Board of Trustees of the Jefferson Water & Sewer District hereby recognizes the Universal Design Living Laboratory (UDLL) as a visionary project of great importance to our community and, indeed, the country.
2. That the Board unanimously endorses the efforts of Ms. Rossetti and Mr. Leder to pursue this ambitious project to increase awareness and serve as a model for future housing development.
3. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board 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.

Steve Love moved to second the above.

As to the above, vote resulting as follows:

Beth Breyfogle	<u>Yes</u>
Thomas Flynn	<u>Yes</u>
Steve Love	<u>Yes</u>
Steve Miller	<u>Yes</u>
Robert Powelson	<u>Yes</u>

Adopted the 1<sup>st</sup> day of November, 2007.

Beth Breyfogle  
Beth Breyfogle

Thomas R. Flynn  
Thomas Flynn

Steve Love  
Steve Love

Steve Miller  
Steve Miller

Robert Powelson  
Robert Powelson

Attest:  
Beth Breyfogle  
Secretary, Board of Trustees