

**CITY OF WESTWOOD, KANSAS  
RESOLUTION NO. 65-2018**

**A RESOLUTION PROVIDING FOR THE CONFIRMATION OF A WESTWOOD  
RESIDENT TO THE WESTWOOD FOUNDATION BOARD OF DIRECTORS**

WHEREAS, the Westwood Foundation is an Kansas not-for-profit corporation organized and existing as an instrumentally of the City of Westwood, Kansas and is governed in the conduct of its affairs by its Board of Directors, its Articles of Incorporation and its By Laws, and

WHEREAS, the Westwood Foundation By-Laws as amended state that residents of the City of Westwood, Kansas may be appointed by the Mayor and confirmed by a resolution adopted by a majority of the member of the Westwood City Council to also serve staggered terms on the Westwood Foundation Board of Directors.

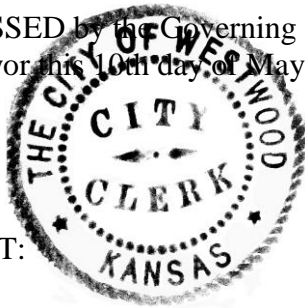
NOW, THEREFORE, BE IT RESOLVED, BY THE GOVERNING BODY OF THE CITY OF WESTWOOD, KANSAS:

1. That Lisa Cummins, 2511 W 51st Terrace shall serve on the Westwood Foundation Board of Directors for a term that expires in May of 2022.
2. That Paul Day, 2525 W 51st Terrace shall serve on the Westwood Foundation Board of Directors for a term that expires in May of 2022.

This Resolution shall take effect and be in force from and after its adoption by the Governing Body.

PASSED by the Governing Body of the City of Westwood, Kansas and approved by the Mayor this 10th day of May 2018.

ATTEST:



Frederick L. Sherman, City Clerk

  
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John M. Yé, Mayor

APPROVED AS TO FORM:

Ryan Denk, City Attorney