Resolution 2018-06

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AS ADMINISTRATOR OF ACCOUNTS AT FINANCIAL INSTITUTIONS OF THE VILLAGE OF SWANTON AND DECLARING AN EMERGENCY

WHEREAS, To facilitate the transition of financial records, accounts and depositories at financial institutions, Council is requested to adopt a resolution authorizing the Village Administrator as act as an Administrator on all accounts at the financial institutions where the Village owns an account

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Swanton, Fulton and Lucas County, Ohio as follows:

Section One: that the Village Administrator, Rosanna Hoelzle, is hereby authorized to act as an administrator of accounts at financial institutions for the Village of Swanton effective immediately

Section Two: That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village 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 Three: That this resolution is hereby declared to be an emergency measure necessary for the preservation of the village peace, health and safety; wherefore this resolution shall be in full force and effective immediately upon passage.

Motion to Suspend the Rules and Declare and Emergency

Moved: Dzyak

Second: Rochelle

YEAS: 5

NAYS: 0

Vote on Passage

Moved: Dzyak

Second: Rose

YEAS: 5

NAYS: 0

Date of Passage: March 26, 2018
1 10 1
Inn Kotts
Ann Roth, Mayor

Attest:

I, Douglas Deacon, Acting Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2018-06, passed on March 26, 2018.

Douglas Deacon, Acting Fiscal Officer