## Resolution 2018-09

## A RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER HARKEY AS FISCAL OFFICER FOR THE VILLAGE OF SWANTON AND DECLARING AN EMERGENCY

WHEREAS, At the April 9, 2018 meeting of Village Council, Jennifer Harkey, by motion of Council was appointed Fiscal Officer; and;

WHEREAS, To facilitate the transition of financial records, accounts and depositories at financial institutions, Council is requested to adopt a resolution of Council confirming its' motion.

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

Section One: that Jennifer Harkey is hereby appointed Fiscal Officer for the Village of Swanton effective April 22, 2018 at an annual salary of forty-nine thousand (\$49,000.00) dollars.

Section Two: that the Jennifer Harkey as Fiscal Officer is hereby authorized and directed to execute any and all other documents necessary to effectuate this designation.

Section Three. 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 Four: 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: Westhoven

YEAS:5

NAYS:0

Date of Passage: April 23, 2018

Ann Roth, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2018-09, passed on April 23, 2018.

Jennifer Harkey, Fiscal Officer