

Resolution 2019-28

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH FARMERS AND MERCHANTS STATE BANK TO BE THE DESIGNATED DEPOSITRY FOR VILLAGE FUNDS AND DECLARING AN EMERGENCY

WHEREAS Section 135.12 (B) of the Ohio Revised Code requires municipalities to designate a depository for public funds every five (5) years; and

WHEREAS this will be the first time the Village of Swanton designates a depository for public funds; and

WHEREAS Farmers and Merchants State Bank meets the requirements of a public depository as outlined in the Ohio Revised Code; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Swanton, Fulton County, Ohio, three-fourths of the members elected thereto concurring and as follows:

Section One: That Village Council authorizes the Fiscal Officer to enter into an agreement with Farmers and Merchants State Bank to be the designated depository of Village funds, attached hereto and made a part hereof

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.

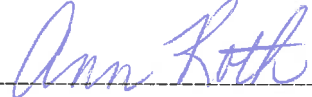
Motion to Suspend the Rules and adopt as an Emergency

Moved: Dzyak    Second: Westhoven    YEAS: 6    NAYS: 0

Vote on Passage

Moved: Dzyak    Second: Westhoven    YEAS: 6    NAYS: 0

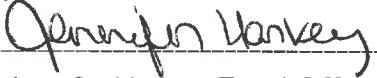
Date of Passage: September 23, 2019

  
-----

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 2019-28, passed on September 23, 2019

  
-----

Jennifer Harkey, Fiscal Officer