

Village of Bolivar, Ohio

Resolution Number: R-16-2023

TITLE: A RESOLUTION TO ENTER INTO A CONTRACT WITH PATTY SMITH FOR SERVICES AS A CONTRACTED INTERIM FISCAL OFFICER; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Bolivar, Ohio, desires to enter into a contract with Patty Smith to retain her services to act as Interim Fiscal Officer on behalf of the Village of Bolivar, Ohio;

WHEREAS, the Legislative Authority of the Village of Bolivar, Ohio, desires to authorize Mayor Tedd Finlayson, the Mayor of the Village of Bolivar, Ohio, to execute a contract with Patty Smith to provide for such services as set forth in that Agreement, a copy of which is attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BOLIVAR, COUNTY OF TUSCARAWAS, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING, THAT:

- SECTION 1. Council authorizes Mayor Tedd Finlayson to execute a contract with Patty Smith to allow Patty Smith to act as Interim Fiscal Officer on behalf of the Village of Bolivar, Ohio. A copy of said contract is attached hereto as Exhibit A.
- SECTION 2. Council authorizes Mayor Tedd Finlayson to take such additional actions as may be required under the terms of the contract, including payment of any monthly billing accruing under the contract.
- SECTION 3. Council authorizes the effective date of the contract with Patty Smith to be October 31, 2023.
- SECTION 4. That it is found and determined that all formal actions of this Council concerning and related to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any its committees that resulted in such formal action were in meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- SECTION 5. This Resolution is hereby declared to be an emergency measure in accordance with R.C. 731.30 for the immediate preservation of the public peace, health, safety, and general welfare for the reason that performance of the duties of a Fiscal Officer within the Village of Bolivar must continue without interruption; and, this Resolution shall be in full force and effective immediately upon its passage.

PASSED AND ADOPTED by the Legislative Authority of the Village of Bolivar, Ohio, on this 2nd day of November, 2023.

Attest:

Tedd Finlayson, Mayor

Patty Smith, Interim Fiscal Officer

Approved as to Legal Form by:

Stephan P. Babik, Village Solicitor