## Village of Bolivar, Ohio

Resolution Number: \_R21-2023\_\_\_\_\_

## TITLE: A RESOLUTION TO APPOINT AND AUTHORIZE TO SERVE ON THE VILLAGE OF BOLIVAR BICENTENNIAL COMMITTEE AND ACT IN HER/HIS OFFICIAL CAPACITY

WHEREAS, Ohio Ethics Commission Advisory Opinion No. 83-010 allows a member of the legislative authority for a municipality to serve on the board of a non-profit or community organization "provided the council member serves on the board in his official capacity as directed by council"; and

WHEREAS, out of an abundance of caution, the Legislative Authority for the Village of Bolivar desires to formally appoint and authorize to serve on the Village of Bolivar Bicentennial Committee and to act in her/his official capacity in doing so.

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:

- <u>SECTION 1</u>. is hereby appointed and authorized by the Legislative Authority for the Village of Bolivar to serve on the Village of Bolivar Bicentennial Committee and to act in her/his official capacity while serving on the Village of Bolivar Bicentennial Committee.
- <u>SECTION 2.</u> All provisions of ordinances and resolutions in conflict with the provisions and terms of this Resolution and exhibits attached hereto, if any, shall be and are hereby repealed.
- SECTION 3. 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.

PASSED AND ADOPTED by the Legislative Authority of the Village of Bolivar, Ohio, on this  $_7^{th}$  day of \_December\_, 2023.

ATTEST:

Tedd Finlayson, Mayor

Patty Smith, Interim Fiscal Officer

Approved as to Legal Form by:

Stephan P. Babik, Village Solicitor