Village of Bolivar, Ohio

Resolution Number: R-1-2024

TITLE: A RESOLUTION TO IDENTIFY THE FISCAL OFFICER, VILLAGE ADMINISTRATOR, AND COUNCIL PRESIDENT AS AUTHORIZED SIGNERS ON BEHALF OF THE VILLAGE OF BOLIVAR AT HUNTINGTON BANK AND STAROHIO; AND DECLARING AN EMERGENCY.

WHEREAS, the Legislative Authority for the Village of Bolivar desires to identify and authorize the Fiscal Officer, Village Administrator, and Council President as authorized signers on behalf of the Village of Bolivar at Huntington Bank and StarOhio.

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>. The Fiscal Officer, Village Administrator, and Council President are hereby appointed and authorized by the Legislative Authority for the Village of Bolivar to sign on behalf of the Village at Huntington Bank and StarOhio.
- <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conflict with the provisions and terms of this Resolution and exhibits attached hereto, if any, shall be and are hereby repealed.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. This Resolution shall be retroactively effective as of December 12, 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.
- <u>SECTION 5.</u> 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 it is necessary to identify and appoint authorized signers on behalf of the Village; 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 1st __ day of February__, 2024.

ATTEST:

Mayor Robert Lloyd

Maria App, Fiscal Officer

Approved as to Legal Form by:

Stephan P. Babik, Village Solicitor