

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER, TO SIGN DOCUMENTS ON BEHALF OF THE VILLAGE OF NEW HOLLAND CORPORATION, PICKAWAY COUNTY, OHIO, FOR THE SALE OF THE COMMUNITY CENTER AND DECLARING THIS TO BE AN EMERGENCY.

WHEREAS, the Village Council of the Village of New Holland, Ohio requires two (2) signatures on all documents for the protection and welfare of the Village.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of New Holland, Pickaway County, Ohio, as follows:

SECTION I: That the Village of New Holland requires that the Fiscal Officer is to sign all financial and legal documents, and

SECTION II: As a second signature the Mayor of the Village of New Holland or the President of the Village of New Holland Council will serve as the second signature, and

SECTION III: That all checks written for the Village of New Holland must have two (2) signatures and shall be signed by the Fiscal Officer and by the Mayor as the second signature. In the absence of the Mayor the President of Council will serve as the second signature.

SECTION V: That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of New Holland for the reason that the immediate sale of the Community Center can be completed. That this Resolution repeals any other existing Resolutions or parts specifically in conflict, herewith of the Village of New Holland, Ohio, are hereby repealed.

Suspend the Readings on Jan 13, 2020, motion by: G. Shaw, 2nd by T. Hupp

Affirmed vote's 6 Yeas 0 Nays 0 Abstain.

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 13 day of Jan, 2020.

Vote:	Yea	Nay	Abstain
Greg Shaw	<u>X</u>	___	___
Danny Kirkpatrick	<u>X</u>	___	___
Troy Hupp	<u>X</u>	___	___
Jackie Gullette	<u>X</u>	___	___
Jimmy Thompson	<u>X</u>	___	___
Joe Inskeep	<u>X</u>	___	___

Upon roll call on the adoption of this Resolution, the vote was as follows: Council Votes Recorded: Yea's 6 Nay's 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY Wivian Wood
Mayor

Navis Lfourchuck
Fiscal Officer

I the under signed, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Ordinance/Resolution was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the 13 day of January, 2020. A complete text of the Ordinance/Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

Navis Lfourchuck
Clerk of the Council of the Village of New Holland, Oh.

