

A RESOLUTION, TO AUTHORIZING THE FISCAL OFFICER TO CLOSE THE STAR OHIO ACCOUNT AND TRANSFER ALL FUNDS BACK INTO THE CHECKING ACCOUNT FUNDS DESIGNATED BY PREVIOUS INTEREST FUNDS

SECTION I : WHEREAS, the Village of New Holland Council has agreed to authorize the Fiscal Officer to close the StarOhio bank account and transfer the interest funds in amount of \$2,194.11 as of May 31,2021 plus interest back into the funds designed by previous interest funds.

SECTION II: WHEREAS, The Village of New Holland Council is empowered by the statute to authorize the Fiscal Officer to transfer these funds.

The Fiscal Officer is hereby authorized to close the Star Ohio account on or about August 31, 2021 and to transfer the funds as described above.

SECTION III: This resolution shall go into full force and effect upon passage by the Council of the Village of New Holland, Pickaway County, Ohio.

First reading June 14, 2021, motion by: Floyd Woolever , 2nd by Danny Kirkpatrick .

Affirmed vote's 6 Yea 0 Nay 0 Abstain.

Second reading July 12, 2021, motion by: Jimmy Thompson 2nd by: Troy Hupp

Affirmed vote's 6 Yea 0 Nay 0 Abstain.

Final reading:

Motion to Pass the Resolution R15 made by Floyd Woolever and seconded by Danny Kirkpatrick

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 9th day of August, 2021.

Troy Hupp	<u>Y / N / A</u>
Danny Kirkpatrick	<u>Y / N / A</u>
Greg Shaw	<u>Y / N / A</u>
Jimmy Thompson	<u>Y / N / A</u>
Floyd Woolever	<u>Y / N / A</u>

Upon roll call on the adoption of this Resolution, the vote was as follows:

Council Votes Recorded: Yea 3 Nay 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY _____
Mayor

BY _____
Fiscal Officer

I the undersigned, 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 _____ day of _____, _____. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.

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