

Resolution No. 2022-R01

A RESOLUTION AMENDING RESOLUTION 2018-R31 AUTHORIZING THE MAYOR, FISCAL OFFICER, VILLAGE ADMINSTRATOR AND PRO TEMP TO SIGN DOCUMENTS AND CHECKS ON BEHALF OF THE VILLAGE OF NEW HOLLAND , THIS IS 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, the Pro Temp of the Village of New Holland Council or the Village Administrator 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 Fiscal Officer or Mayor, the Pro Temp or Village Administrator will serve as the second signature. The names of the Mayor, Pro Temp, Fiscal Officer, and Village Administrator may be updated by the Village Meeting Minutes

SECTION IV: All checks will be presented to Council before the signing of the second signature, except as covered in Resolution 2012-R07.

SECTION IV: That this Resolution repeals any other existing Resolutions or parts specifically in conflict, herewith of the Village of New Holland, Ohio, are hereby repealed.

Motion to suspend the readings made by Joe Inskeep and seconded by Danny Kirkpatrick

Council Vote's Recorded: Yea 4 Nay 0 Abstain 0

Motion to Pass the Resolution R01 made by Joe Inskeep and seconded by Floyd Woolever

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 10th day of January, 2022.

Joe Inskeep	<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>
Zachary Fisk	<u>Y / N / A</u>

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

Council Votes Recorded: Yea 4 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.