

RESOLUTION 2022-R02 AUTHORIZING NORTH VALLEY BANK TO GRANT ACCESS TO THE VILLAGE OF NEW HOLLAND'S LOCKBOX WITH THE BANK. ACCESS WILL BE GIVEN TO THE VILLAGE OF NEW HOLLAND'S MAYOR, FISCAL OFFICER AND VILLAGE ADMINSTRATOR. PICKAWAY COUNTY, OHIO THE VILLAGE OF NEW HOLLAND AND DECLARING THIS AN EMERGENCY.

WHEREAS, The Village of New Holland needs to have access to the North Valley Bank lockbox.

WHEREAS, The Village of New Holland authorizes North Valley Bank to make the changes adding the Mayor, Fiscal Officer, and Village Administrator only to have access to the lockbox. The names of the Mayor, Fiscal Officer, and Village Administrator may be updated by the Village Meeting Minutes

WHEREAS, the Mayor has recommended the passage of this Resolution as an emergency measure as it is necessary for the immediate access to the North Valley Bank lockbox.

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

SECTION I: That this resolution is hereby declared to be an emergency measure necessary for the immediate Access to the North Valley Bank Lockbox. 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other existing Resolutions or parts specifically in conflict, herewith of the Village of New Holland, Ohio, are hereby repealed.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 Zachary Fisk and seconded by Danny Kirkpatrick

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

Motion to Pass the Resolution R02 made by Zachary Fisk and seconded by Joe Inskeep

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

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 three public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the ___ day of ____, 2022. A complete text of the Ordinance/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.