

VILLAGE OF ALEXANDRIA, OHIO

A RESOLUTION AUTHORIZING CAROL GISSINGER, FISCAL OFFICER, SEAN BARNES, MAYOR, AND Lyle Simpson, COUNCIL PRESIDENT PRO TEMPORE AS SIGNATORIES ON VILLAGE OF ALEXANDRIA BANK ACCOUNTS; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Alexandria requires authorized signatories on bank accounts to write checks, sign checks, and authorize payments for the Village of Alexandria; and

WHEREAS, banking institutions require resolutions approved by the Village of Alexandria Council to make formal authorized payments from their accounts; and

WHEREAS, The Village of Covington Council authorizes the positions of Fiscal Officer, Mayor and Council President Pro Tempore to be authorized signers on all Village checking and investment accounts; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Alexandria, State of Ohio, a majority of all members elected thereto concurring, that:

SECTION 1: Carol Gissinger, Fiscal Officer, Sean Barnes, Mayor and K. Lyle Simpson, Council President Pro Tempore are approved as authorized signatories on behalf of the Village of Alexandria for all banking accounts; and

SECTION 2: Manual Signatures shall be required by two of the three approved signatories on all checks written on behalf of the Village of Alexandria; and

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. In accordance with ORC Section 731.30, this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public health, welfare and safety of the residents of the Village of Alexandria, insofar as there is a necessity to provide for the daily management of the Village, and shall go into full force and effect immediately upon passage by the Council of the Village of Alexandria.

ATTEST:




Mayor Sean Barnes



Kendra Borrer, Village Administrator

APPROVED AS TO FORM:



David T. Ball, Esq., Solicitor