

**RESOLUTION NO. 2021-2-8-03**

**A RESOLUTION GRANTING THE FISCAL OFFICER OF THE VILLAGE OF WAYNE LAKES  
AUTHORITY TO SIGN CHECKS AND DECLARING AN EMERGENCY.**

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**WHEREAS**, the Council of the Village of Wayne Lakes, due to a staff change, feels it is necessary for the Village to have a Village officer that is regularly available to conduct the business of the Village by signing checks; and

**WHEREAS**, Misty L. Flory, Village Fiscal Officer is regularly available. Joshua L. Miller, Assistant to the Village Fiscal Officer, is available in an emergency.

**NOW, THEREFORE, BE IT RESOLVED** by the Council, at least two-thirds (2/3) of all of the members of the Council concurring, as follows:

**Section One** – Misty L. Flory, Village Fiscal Officer, shall have the authority to sign any and all checks necessary to conduct the business authorized by the Village of Wayne Lakes Council.

**Section Two** – Joshua L. Miller, Assistant to the Village Fiscal Officer, shall have the authority to sign any and all checks necessary to conduct the business authorized by the Village of Wayne Lakes Council in an emergency.

**Section Three** – All formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council, and all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. §121.22.

**Section Four** – This Resolution shall be an emergency for the health, safety and welfare of the Village and the Village has immediate need for checks to be signed, and therefore the Resolution shall be in full force and effect immediately upon adoption.

Passed this 8<sup>th</sup> day of February, 2021

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Linda Clark, Council President Pro Tem/Acting Mayor

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John Swindler

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Rita Robinett

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Troy Stewart

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Diana Pethtel

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Darren Anderson

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Linda Clark

ATTEST:

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Misty L. Flory, Fiscal Officer