

**VILLAGE OF CHAUNCEY, OHIO
RESOLUTION NO. 2019-14**

**A RESOLUTION REQUIRING SIGNATORIES ON THE VILLAGE
CHECKING ACCOUNT AND AUTHORIZING THE FISCAL OFFICER,
MAYOR AND PRESIDENT OF COUNCIL TO EXECUTE SAME AT THE
HOCKING VALLEY BANK, THE VILLAGE AUTHORIZED
DEPOSITORY OF FUNDS**

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Chauncey, State of Ohio, as follows:

Section One: The contract with Hocking Valley Bank is extended for a period of four years. The signatories on the Village checks shall be the Fiscal Officer, the Mayor and the President of Council. Except as provided herein, each check issued by the Village shall have the signature of the Fiscal Officer and either the Mayor signature or in the Mayor's absence the President of Council's signature.


Section Two: The Hocking Valley Bank is directed to obtain the signatures of the office holders of the aforesaid positions of the Village effective beginning January 1, 2020 and ending in four years. The existing signatures on the Bank's signature cards shall expire and be ineffective upon the execution of the signature cards by the aforesaid officers of the Village.

Section Three: During the time after December 31, 2019, the Fiscal Officer may issue and sign checks with her/his signature alone until the Mayor and President of Council have executed the signature cards at the Hocking Valley Bank. The Hocking Valley Bank is authorized to honor such checks until all signatures required herein are obtained.


Section Two: It is the purpose of this Resolution to continue without interruption the provision of banking services and therefore this Resolution is deemed an emergency measure necessary to protect the safety, health and welfare of the Village residents and shall take effect immediately upon passage.

RESOLVED this 17th day of December, 2019.

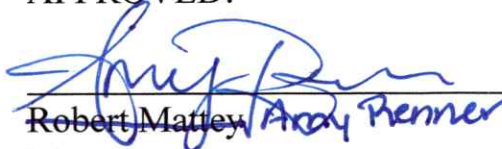
John Canter
Council President

ATTEST:


Leslie Nicholson
Village Fiscal Officer

APPROVED AS TO FORM:


Robert J. Shostak, Esq.
Solicitor

APPROVED:


Robert Matley
Mayor

First Reading: December 17, 2019
Second Reading: waived
Third Reading: waived

CERTIFICATION OF VILLAGE FISCAL OFFICER
AS TO POSTING OF RESOLUTION

The foregoing is a true copy of the original Resolution No. 2019-14.

Publication of this Resolution was made by posting a copy of the same in the following five locations within the Village, beginning on 01/09/2020, ~~2019~~, and concluding on 01/24/2020, ~~2019~~ (at least 15 days later):

Location	Date Posted
<u>Chauncey Post Office</u>	<u>01/09/2020</u>
<u>Chauncey Library</u>	<u>01/09/2020</u>
<u>Cee Dees</u>	<u>01/09/2020</u>
<u>Chauncey Foodmart</u>	<u>01/09/2020</u>
<u>Village Hall</u>	<u>01/09/2020</u>

Date: 01/09/2020

ATTEST:

Village Fiscal Officer