

A RESOLUTION FOR THE FISCAL OFFICER TO SIGN A DEPOSITORY AGREEMENT BETWEEN PNC BANK AND THE VILLAGE OF WESTON; AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WESTON, WOOD COUNTY, OHIO:

Section 1: That the Fiscal Officer of the Village of Weston is hereby authorized to sign the depository agreement between PNC Bank, National Association and the Village of Weston, Ohio.

Section 2: That the council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Council and that all deliberations of the Council and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with acceptable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This resolution constitutes an emergency measure necessary for the Village of meet its financial obligations in a timely manner, and therefore shall go into immediate effect upon passage.

Passed _____
Mayor

Attest: _____
Fiscal Officer

CERTIFICATION

I hereby certify that there is no newspaper printed in said municipality, and that the publication of the foregoing Resolution No. _____ was duly made by posting a true copy thereof on www.westonohio.org and five (5) of the most public places in said Weston, Ohio, as determined by Council, as follows:

Weston Public Library Weston Post Office Weston Marathon
Weston Market Village Administrative Offices

for period _____ through _____.

CLERK