

**RESOLUTION 2017-05
VILLAGE OF NEW RICHMOND**

Council for the Village of New Richmond, Ohio met in regular session this _____ day of _____, 2017 with the following members present:

Dick Feldkamp,
Rodney Henry,

Mary Allen,
Amanda Davidson,

Paul Vanderbosch,
Gary Skeene

Councilperson _____ moved for adoption of the following:

**A RESOLUTION AUTHORIZING THE VILLAGE OF NEW RICHMOND
TO DO BUSINESS WITH PARK NATIONAL BANK, STAR OHIO AND
RIVER HILLS BANK WITH GREG ROBERTS OR LYNN BAIRD AS
SIGNATORIES**

WHEREAS, the Village is required to designate its public depositories; and

WHEREAS, both signatories are permitted to have access to Village Fiscal Accounts

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of New Richmond, Clermont County, Ohio, with a majority of its members concurring:

Section 1. That the financial institutions of Park National Bank, Star Ohio and River Hills Bank be designated as the public depositories of the Village of New Richmond

Section 2. That Greg Roberts and Lynn Baird be designated signatories

Section 6. That Council finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this resolution, were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Councilperson _____ seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

Paul Vanderbosch _____
Mary Allen _____
Dick Feldkamp _____
Rodney Henry _____
Amanda Davidson _____
Gary Skeene _____

First Reading _____
Second Reading _____
Third Reading _____

Adopted: _____
Date

ATTEST:

CLERK OF COUNCIL, Kelly Painter

MAYOR, Ramona Carr

Approved as to form and content:

SOLICITOR, Matthew Faris