

RECORD OF RESOLUTION

Resolution No. 2020-R-11

Passed September 8, 2020
YEAR

VILLAGE COUNCIL OF NORTH FAIRFIELD, OHIO RESOLUTION NO.: 2020-R-11

A RESOLUTION ADOPTING A POLICY FOR BLANKET CERTIFICATES PURSUANT TO, AND IN CONJUNCTION WITH, ORC 5705.41(D) THAT CERTIFICATES NOT EXCEEDING \$50,000 AGAINST ANY SPECIFIC LINE ITEM ACCOUNT MUST NOT EXTEND BEYOND THE END OF THE CURRENT FISCAL YEAR AND DECLARING AN EMERGENCY

WHEREAS, the Fiscal Officer reports that the auditor has recommended that the village adopt a written Policy for Blanket Certificates pursuant to Section 5705.41(D) of the Ohio Revised Code; and

WHEREAS, the village desires to maintain a reasonable and usable limit for the Fiscal Officer's use in entering transactions in the UAN system and continue to provide necessary daily services within the village; and

WHEREAS, the Fiscal Officer recommends the adoption of the policy herein.

NOW THEREFORE, BE IT RESOLVED, BY COUNCIL, THE LEGISLATIVE AUTHORITY OF THE VILLAGE OF NORTH FAIRFIELD, STATE OF OHIO, (RC 731.18) to wit:

SECTION 1. That Village Council hereby adopts the following written adjustment policy:

VILLAGE OF NORTH FAIRFIELD, OHIO POLICY FOR BLANKET CERTIFICATES

PURPOSE: The legislative authority wishes to maintain a reasonable and usable limit for the Fiscal Officer's use in entering transactions in the UAN system and continue to provide necessary daily services within the village

POLICY: All Blanket Certificates not exceeding \$50,000 must expire before the end of the current fiscal year.

Effective the 8 day of September, 2020 by Resolution No.: 2020-R-11.

SECTION 2. Any and all previous policies inconsistent herewith are hereby rescinded and repealed.

SECTION 3. The clerk is instructed to compile and organize this and all active village

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policies into a manual or handbook of its general policies and procedures and reference the contents with a table of contents.

SECTION 4. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): ***To implement this necessary policy as soon as possible.***

SECTION 5. PUBLIC MEETING. That it is found and determined that all formal actions of this public body concerning or relating to the passage of this Resolution / Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of Section 121.22 of the Ohio Revised Code.

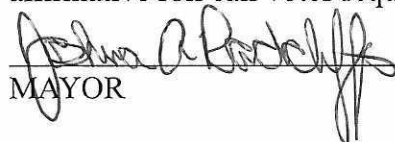
WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 8 day of September, 2020.

AUTHENTICATION and ATTESTATION

(RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.


MAYOR


FISCAL OFFICER

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS: 0 ABSTAIN: 0

First Reading: September 8, 2020
Second Reading: dispensed [may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2)]
Third Reading: dispensed [may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2)]

APPROVED AS TO FORM:


VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF POSTING (RC 731.25)

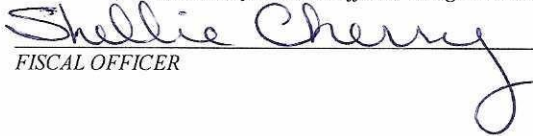
I hereby certify that pursuant to R.C. 731.25, a succinct summary of the above legislation was posted in not less than five of the most public places in the municipal corporation as determined by the legislative authority (See Ord 2019-O-12) for a period of not less than

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fifteen days prior to the effective date at the following locations:

- 1) Fiscal Officer Office, 3 East Main St., North Fairfield, Ohio; and
- 2) North Fairfield Village Hall, 3 East Main St., North Fairfield, Ohio; and
- 3) North Fairfield Public Library, 5 East Main St., North Fairfield, Ohio; and
- 4) North Fairfield Post Office, 1 North Main St., North Fairfield, Ohio; and
- 5) Electronically online at official Village website


FISCAL OFFICER