

**RESOLUTION R-2019-2
VILLAGE OF MCCOMB, OHIO**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO COMPLETE ANY AND ALL BANKING AND FINANCIAL TRANSACTIONS ON BEHALF OF THE VILLAGE OF MCCOMB, OHIO UNTIL SUCH TIME AS A NEW FISCAL OFFICER CAN BE APPOINTED.

WHEREAS, the Fiscal Officer for the Village of McComb, Ohio has abruptly resigned; and

WHEREAS in order to continue the day to day financial operations of the Village an interim Fiscal Officer must be assigned until such time as a new Fiscal Officer can be appointed;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of McComb, Ohio, two-thirds (2/3) of all those elected or appointed thereto concurring:

SECTION 1: The assignment of *Interim Fiscal Officer* to the Village Administrator in order to complete daily financial transactions until such time as a new Fiscal Officer can be appointed.

SECTION 2: During the period of time from the resignation of the former Fiscal Officer and until such time as a new Fiscal Officer is appointed, the Village Administrator will be responsible for the financial duties with audit oversight by the Finance Committee

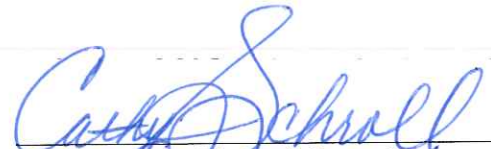
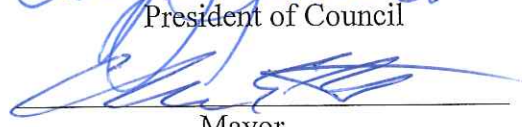
SECTION 3: It is found and determined that all formal actions of Council relating to the passage of this Resolution were conducted in open meetings of the Village Council and that all deliberations of Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including § 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution is being passed as an emergency measure under suspension of the rules, to take effect immediately, pursuant to Ohio Revised Code § 731.30 because it is necessary for the immediate preservation of the health, safety and welfare of the Citizens of the Village of McComb, Ohio.

SECTION 5: This Resolution shall become effective the earliest date allowed by law.

Passed this 22 day of July, 2019

Attest: 
Fiscal Officer


President of Council

Mayor

Approved: _____
Solicitor