

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. **R-2008-1**

Passed 08, 2008

Resolution *R-2008-1*

A RESOLUTION DESIGNATING AND ESTABLISHING THOSE WHO SHALL SIGN WARRANTS FOR HASKINS VILLAGE

WHEREAS, Haskins Village wishes to establish those who will sign warrants for Haskins.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF HASKINS, OHIO:

Section 1: That Mayor, Randall Varner, Clerk/Treasurer Lisa D. Heft, Village Administrator Scott Frank and Finance and Audit Committee Chair, Glenn Harding and Streets and Utility Chair Tim Enright be established as warrant signers for The Village of Haskins.

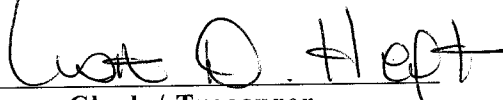
Section 2: That this resolution is hereby declared an emergency measure for the village to adequately and efficiently establish warrant signers to issue payroll, taxes, and invoices that the village incurs.

Section 3: That it is found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and any of its committees that resulted in such formal action, were in meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

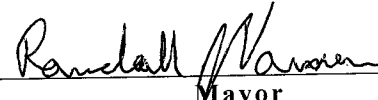
Vote On Resolution: Ayes 5 Nays 0 Abstain

Vote on Emergency: 5 0 _____

Passed: Jan 28 08



Clerk / Treasurer
Lisa D. Heft



Mayor
Randall J. Varner

First Reading January 7 2008

Second Reading with Amendments

Passed as an emergency

Jan 28 08
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