



RESOLUTION G2018-81

**RESOLUTION AUTHORIZING SIGNERS ON ALL TOWNSHIP CHECKING,
SAVINGS AND INVESTMENT ACCOUNTS**

WHEREAS, the Township Board of Trustees recently approved new financial and investment and depository policies which provides for oversight of the Trustees as recommended by the State Auditor's Office; and

WHEREAS, the investment policy now states that the Township Trustees shall have the final decision concerning investments and their signatures shall be on all the accounts along with the Fiscal Officer; and

WHEREAS, the financial policy now requires bank accounts and investment accounts to have two signatures for all withdraws or transfers of money; and

WHEREAS, the Board of Trustees desires to exercise its authority granted to it pursuant to ORC 504.04 as a limited home rule township to design and implement financial controls in order to provide reliability of financial reporting, effectiveness and efficiency of operations, compliance with applicable laws and regulations and the safeguarding of assets; and

WHEREAS, the Board of Trustees authorizes all of the Board Members to be signers on all township checking, savings and investments accounts.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Board authorizes all of the Board Members, the Fiscal Officer and the Township Administrator to be signers on all of the township checking, savings and investment accounts: Kenneth Bryant, Philip Beck, Jodie Leis, Carol Sims and Kimberly Lapensee.

Section 2. The Board authorizes the Board President to be a second required signature on the account to withdraw or transfer any monies from any of the township accounts.

Section 3. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 4. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this

Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED NOVEMBER 6, 2018 – RESOLUTION G2018-81

Vote Record: Mr. Bryant Aye Mr. Beck Aye Ms. Leis Aye

BOARD OF TRUSTEES:


Kenneth N. Bryant, President


Philip J. Beck, Vice President


Jodie L. Leis, Trustee

ATTEST:


Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:


Kevin McDonough, Law Director