

**CITY OF ENGLEWOOD**

**IN**

**MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO: 08-18**

**PASSED: February 27, 2018**

**A RESOLUTION: AUTHORIZING ERIC A. SMITH AND DELLA J. STEARNS TO SIGN CHECKS AND TO EXECUTE BANK AGREEMENTS AND OTHER BANK TRANSACTIONS ON BEHALF OF THE CITY OF ENGLEWOOD**

**WHEREAS**, Chapter 236 of the Englewood Codified Ordinances authorizes the Director of Finance to receive and have custody of City funds, to invest funds and to make payments for City financial obligations; and

**WHEREAS**, effective March 12, 2018, Della J. Stearns will be appointed to the position of Director of Finance; and

**WHEREAS**, the authorized financial institutions require legislative approval of the governing body of the City for all eligible signers;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, OHIO AS FOLLOWS:**

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|--------------------|---|
| <b>SECTION I</b>   | That the City Manager is hereby authorized and directed to reconfirm himself and to add Della J. Stearns to the list of City officials authorized to execute bank agreements and related financial transactions including all drafts, checks and other instruments or orders drawn against all accounts of this City. |
| <b>SECTION II</b>  | That effective April 30, 2018, Janine Cooper shall be removed from the list of authorized signers.  |
| <b>SECTION III</b> | That the City Manager shall have all bank resolutions and agreements amended to reflect the aforementioned changes.   |
| <b>SECTION IV</b>  | It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and   |

of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION V                   That this Resolution shall be in full force and effect at the earliest date allowed by law.

PASSED this 27<sup>th</sup> day of February, 2018.

Patricia Burnside  
Patricia Burnside, Mayor

ATTEST:

Kerry Norman  
Kerry Norman, Clerk of Council

### C E R T I F I C A T E

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify the foregoing is a true and correct copy from the *Record of Proceedings* of said City. WITNESS my signature this 27th day of February, 2018.

Kerry Norman  
Kerry Norman, Clerk of Council

### CERTIFICATE OF POSTING

I, Kerry Norman, Clerk of Council of the City of Englewood, Montgomery County, Ohio, do hereby certify publication of the foregoing **RESOLUTION** was made as designated by Sections 224.01 and 24.02 of the Englewood Code.

Kerry Norman  
Kerry Norman, Clerk of Council