RESOLUTION 2025-6

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CLOSE THE VILLAGE ACCOUNT AT FIRST NATIONAL BANK AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Jacksonville holds a clearing checking account for the acceptance of Jacksonville Water payments at First National Bank; and

WHEREAS, the Board of First National Bank has voted to discontinue the acceptance of Jacksonville Water payments on behalf of the Village of Jacksonville and Jacksonville Water effective June 30, 2025; and

WHEREAS, the Village of Jacksonville Council has agreed to close the checking account at First National Bank once all receipts and payments are cleared.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Jacksonville, Athens County, Ohio, that:

SECTION 1: That Council hereby authorizes the Fiscal Officer to close checking account xxxxx4446 with First National Bank once it is determined that all receipts and payments have cleared said account.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees on or after December 2, 1975, that resulted in formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution is declared to be an emergency measure necessary to preserve the health, safety and welfare of the citizens of the Village of Jacksonville, Ohio and shall be effective upon passage or at the earliest date allowed by law.

Duly enacted by Council on first reading under suspension of the rules on the 25th day of June, 2025.

VILLAGE OF JACKSONVILLE

Mayor

President of Counc

ATTEST/SEAL:

Clerk - Treasurer/Fiscal Officer

CERTIFICATION OF FISCAL OFFICER

The foregoing is a true copy of the original Resolution No. 2025-6

I, Heather Rockwell, Fiscal Officer for the Village of Jacksonville, Athens County, Ohio, certify that the foregoing is a true and correct copy of the Resolution adopted by the Village Council of the Village of Jacksonville, and appears in the Village records as Resolution No. 2025-6.

Publication of this Resolution was made by posting a copy of the same in the following locations within the Village, beginning on June 26, 2025, and concluding on July 14, 2025 (at least 15 days later):

- Village Website
- Village Facebook
- Jacksonville Post Office

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DATE: <u>June 25, 2025</u>

Fiscal Officer