

RESOLUTION NO.: 2023-13
INTRODUCED BY: MAYOR BENJAMIN I. HOLBERT, III

A RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO BE THE VILLAGE'S AUTHORIZED REPRESENTATIVE WITH PNC BANK IN CONNECTION WITH THE CREDIT CARDS ISSUED BY PNC BANK TO VILLAGE OFFICIALS, AND DECLARING AN EMERGENCY.

WHEREAS, the Treasurer has informed Council that the Treasurer needs to be named the Village's authorized representative with PNC Bank in connection with the credit cards issued by PNC Bank to Village officials, thereby replacing previous Treasurer Tom Cornhoff as the authorized representative;

NOW, THEREFORE, Be it Resolved by the Council of the Village of Woodmere, County of Cuyahoga, State of Ohio that:

Section 1. Treasurer Regina Greathouse-Owens is hereby authorized to be the Village's representative with PNC Bank in connection with the credit cards issued by PNC Bank to Village officials and Treasurer Regina Greathouse-Owens is authorized to communicate with PNC Bank by (i) telephone or (ii) in writing (which includes by means of electronic transmission (i.e., email) or facsimile transmission).

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such 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 3. This Resolution is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village and for the further reason that the former Treasurer must be immediately replaced as authorized representative. It shall therefore become effective upon its passage by the affirmative vote of not less than five (5) members of Council and approval by the Mayor; otherwise, it shall become effective at the earliest time allowed by law.

PASSED: _____

Nicole Y. Culliver, PhD., Council President

Benjamin I. Holbert, III, Mayor

Approved as to legal form:

Frank Consolo, Director of Law

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ATTEST:

Juliasena W. Stevenson, Clerk of Council

I, Juliasena W. Stevenson, as Clerk of Council of the Village of Woodmere, Ohio do hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-13 adopted by the Council of said Municipality on the ____ day of _____, 2023.

Juliasena W. Stevenson, Clerk of Council