A RESOLUTION PROVIDING FOR THE CREATION OF A MAYOR'S COURT FIDUCIARY FUND AND AUTHORIZING THE DEPOSIT OF FUND INTO SUCH ACCOUNT, AND DELCARING AN EMERGENCY IN THE VILLAGE OF DEGRAFF, OHIO

WHEREAS, the Council of the Village of DeGraff has created a Mayor's Court, and

WHEREAS, any funds received must be deposited into a separate Fiduciary Fund established pursuant to ORC Section 5705.09, and

WHEREAS, it is the desire of Council to establish the "Mayor's Court Fund" (9901) in order to deposit any funds received from Mayor's Court.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of DeGraff, Ohio:

SECTION 1: There is hereby and herein created a fund to be known as the Mayor's Court Fund. The source of monies deposited into said fund shall be funds received from the Mayor's Court Clerk. Expenditures from this fund shall be consistent with any and all regulations.

SECTION 2: The Fiscal Officer is authorized and directed to establish said fund and to deposit monies therein as indicated by council.

SECTION 3: The Council finds and determines that all formal actions of this council relating to the adoption of this Resolution have been taken at an open meeting of this council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety, and welfare of the residents of the Village of DeGraff, Ohio. It shall, therefore, take effect immediately upon the passage of Council and signature of the Mayor.

Adopted: February 7, 2023

Mayor

President Pro Tempore

I, Kassandra Staley, Clerk of the Village of DeGraff, Ohio do hereby certify that the foregoing is a true and correct copy of Resolution 2023-08 Passed by Council of said Village on the 7 day of February, 2023.

Clerk