

**FAIRFIELD TOWNSHIP
RESOLUTION NO.: 122**

RESOLUTION APPOINTING DEPUTY FISCAL OFFICER

WHEREAS, the position of Fiscal Officer of Fairfield Township is currently vacant; and

WHEREAS, pursuant to Ohio Revised Code §507.02, the Board of Trustees shall appoint a Deputy Fiscal Officer to serve until a successor Fiscal Officer is elected and qualified; and

WHEREAS, the Board of Trustees desires to appoint Patty K. Moore as Deputy Fiscal Officer; and

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows:

SECTION 1: The Board of Trustees hereby appoints Patty K. Moore to the position of Deputy Fiscal Officer.

SECTION 2: This appointment shall be effective on December 1, 2017.

SECTION 3: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 4: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 5: This resolution is hereby declared to be an emergency measure, pursuant to RC 504.11, necessary for the immediate preservation of the public peace, health, safety, or welfare of the residents of Fairfield Township.

SECTION 6: That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

SECTION 7: This resolution shall take effect at the earliest date allowed by law.

Effective: 12/1/2017

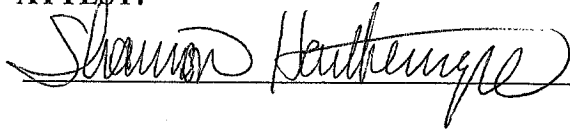
Board of Trustees
Susan Berding: Susan Berding
Shannon Hartkemeyer: Shannon Hartkemeyer
Joe McAbee: Joe McAbee

Vote of Trustees
yes
yes
yes

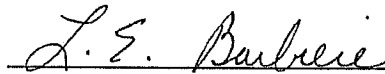
AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 1st day of Dec, 2017.

ATTEST:



APPROVED AS TO FORM:



Lawrence E. Barbieri, Township Law Director