

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 19-43**

**RESOLUTION TO APPROVE AND ENTER INTO AN AGREEMENT WITH  
HUNTINGTON BANK TO OPEN AND MAINTAIN BANK ACCOUNTS ON BEHALF  
OF FAIRFIELD TOWNSHIP, BUTLER COUNTY, OHIO, AND TO FURTHER  
AUTHORIZE THE TOWNSHIP FISCAL OFFICER AND TRUSTEES TO EXECUTE  
ANY AND ALL DOCUMENTS IN FURTHERANCE OF THE SAME.**

**WHEREAS**, the Board of Township Trustees of Fairfield Township, Butler County, Ohio, (hereinafter referred to as "Board") is a political subdivision duly organized and existing under the laws of State of Ohio (the "Public Entity"); and

**WHEREAS**, the Huntington National Bank (the "Bank"), as a national banking association, is qualified under applicable law and regulations to be a depository for the Public Entity and is hereby designated as a depository of the Public Entity; and

**WHEREAS**, one or more account(s) may be opened and maintained in the name of the Public Entity, in accordance with the rules and regulations or procedures of the Bank pertaining to such accounts as amended by the Bank from time to time, or as otherwise amended by a written agreement between the Public Entity and Bank; and

**WHEREAS**, any of the individuals whose names are set forth in this Resolution or any other related documentation, or, whose genuine signatures appear on separate cards dated and filed with the Bank, (collectively the "Authorized Signatories" and individually an "Authorized Signatory") are hereby authorized to act individually on behalf of the Public Entity and in its name to:

- a. sign checks, drafts, notes, bills of exchange, acceptances, or other orders for payment of funds from any account maintained by the Public Entity;
- b. indorse checks, drafts, notes, bills, certificates of deposit, or other instruments owned or held by the Public Entity for deposit in any such account, or for collection or discount by the Bank;
- c. identify, approve and guarantee the indorsements of any and all checks and drafts drawn by the Public Entity;
- d. waive demand, protest, and notice of protest, or dishonor of any check, draft, note, bill, certificates of deposit or other instruments made, drawn, or indorsed by the Public Entity;
- e. act for the Public Entity in the transaction of all other business (whether or not it is of the kind, nature or character specified in this certificate) on the Public Entity's behalf with the Bank, including but not limited to executing contracts and delegating person to engage in transaction in connection with such contracts;

- f. open and maintain an account in the name of the Public Entity (any account so opened shall be bound by the provisions of this certificate);
- g. certify to the Bank the names of the Authorized Signatories and shall certify such change to the Bank, and the Bank shall be fully protected in relying on such certification, or refusing to honor the signature of any individual not so certified;
- h. delegate other person(s) to perform any of the foregoing acts;

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

**SECTION 1:** That the Board of Trustees of Fairfield Township, Butler County, Ohio hereby authorizes and designates the following persons as Authorized Signatories on any Fairfield Township Bank Accounts established with Huntington Bank, as follows:

- 1. Names or Titles of Authorized Signatories:
  - a. Shelly Schultz, Fairfield Township Fiscal Officer
  - b. Shannon Hartkemeyer, Fairfield Township Trustee
  - c. Joe McAbee, Fairfield Township Trustee
  - d. Susan Berding, Fairfield Township Trustee

**SECTION 2:** That the Bank is authorized to honor, receive, certify, or pay all instruments signed in accordance with this certificate even though drawn or indorsed to the order of any Authorized Signatory signing the same, tendered for cash, or in payment of a personal obligation or for deposit into a personal account of said Authorized Signatory and the Bank is not required or obligated to inquire into the circumstances of the issuance or use of any instrument signed in accordance with this certificate, or the application, or disposition of such instrument, or the proceeds thereof.

**SECTION 3:** That overdrafts, if any, shall not be considered to be a loan.

**SECTION 4:** That the provisions of this certificate shall remain in full force and effect until written notice of its amendment or rescission shall have been received by the Bank and the Bank has a reasonable amount of time to act upon such notice, and that receipt of such notice shall not affect any action taken by the Bank prior thereto.

**SECTION 5:** That the Fairfield Township Fiscal Officer is hereby authorized and directed to certify to the Bank the foregoing resolutions and that the provisions thereof are in conformity with the laws and regulations governing the Public Entity, and is further directed and authorized to execute any and all documentation required to establish said accounts with the Bank.

**SECTION 6:** That the Board further certifies that there is no provision in the law or regulations governing the Public Entity which limits the power of the Public Entity to pass the foregoing resolutions and that the same are in conformity with the law and regulations governing the Public Entity, have not be modified or rescinded and are in full force and effect.

**SECTION 7:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

**SECTION 8:** 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 9:** 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 10:** This resolution shall take effect at the earliest period allowed by law.

Adopted: April 10, 2019

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer

YES

Joe McAbee: Joe McAbee

YES

Susan Berding: Susan Berding

YES

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of April, 2019.

**ATTEST:**

Shelly Schultz  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbieri  
Lawrence E. Barbieri, Township Law Director