

Sponsor: Mayor Ruby Kinsey-Mumphrey

First Reading: October 28, 2019
Second Reading: Suspended, 2019
Third Reading: Suspended, 2019
Adopted: October 28, 2019

**VILLAGE OF LINCOLN HEIGHTS
HAMILTON COUNTY, OHIO
RESOLUTION NO. 2019-R-37**

**RESOLUTION AUTHORIZING ANTHONY DUKES AS A SIGNER ON
THE U.S. BANK NATIONAL ASSOCIATION ACCOUNT CONNECTED
WITH THE GENERAL FUND ACCOUNT FOR THE VILLAGE**

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Lincoln Heights, Hamilton County, Ohio, that:

- SECTION I** Pursuant to 2005-R-19, Anthony Dukes, is hereby designated as an Authorized Signer of checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or other property of the Village of Lincoln Heights on deposit with U.S. Bank National Association in its general fund account.
- SECTION II** Pursuant to Resolution 2005-R-21, the Clerk shall immediately certify to U.S. Bank the name and signature of Anthony Dukes.
- SECTION III** As an Authorized Signer, Anthony Dukes shall be subject to the rules of U.S. Bank National Association and legislation defining the rights and restrictions of Authorized Signers, including 2005-R-19.
- SECTION IV** This Resolution is hereby declared to be an emergency measure necessary for the health, safety and general welfare of the Village of Lincoln Heights. The reason for said emergency is the need to provide Anthony Dukes immediate access to the Village's general fund account in case it is necessary to handle the financial affairs of the Village.

Passed this 28th day of October, 2019.


Mayor, Village of Lincoln Heights

Attested:


Clerk of Council

RECORD OF VOTES CAST

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Ruby Kinsey-Mumphrey	X	—	—	—
Vice-Mayor Jeannie Stinson	X	—	—	—
Linda Childs-Jeter	X	—	—	—
Daronce Daniels	X	—	—	—
Kathy A. Goodwin-Williams	X	—	—	—
Laverne Mitchell	X	—	—	—
Tonya Key	X	—	—	—

CERTIFICATION OF PUBLICATION

I hereby certify that I have published the foregoing legislation beginning on October 28th, 2019 in accordance with Section 2.12 of the Charter for the Village of Lincoln Heights, Hamilton County, Ohio, by posting a complete copy of the legislation for at least 14 days after its adoption in 5 conspicuous places in the Village, to wit: 1) Healthcare Connection; 2) Seven Hills Seniors; 3) Friendship Plaza; 4) Centennial Apartments; and 5) Oak Park.


Clerk of Council

[Faint handwritten notes and signatures at the bottom of the page, including what appears to be 'Laverne Mitchell' and 'Tonya Key']