

**AN ORDINANCE AUTHORIZING THE RAISING OF BOND FOR THE FISCAL OFFICER AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Waynesfield applied for a grant from the Ohio Department of Natural Resources (hereinafter "ODNR"), and

WHEREAS, in order to qualify for said grant, the Fiscal Officer Bond must be raised to a match of \$113,600.00; and

WHEREAS, the current Fiscal Officer Bond is at \$50,000.00; and

WHEREAS, the Council believes it is in the best interest of the citizens of the Village of Waynesfield and the Village of Waynesfield to raise the Fiscal Officer Bond to the level necessary to qualify for the ODNR grant funding;

**NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE VILLAGE OF WAYNESFIELD, AUGLAIZE COUNTY, OHIO, AT LEAST A MAJORITY THEROF CONCURRING THAT:**

Section 1. The bond for the Fiscal Officer is hereby set and required to be \$113,600.00.

Section 2. The Village Administrator, Fiscal Officer, and Mayor are hereby authorized to take all steps necessary to effectuate this Resolution.

Section 3. The Village shall purchase said Bond in the same like and manner as previously purchased bonds for municipal officers.

Section 4. The Village Administrator is hereby authorized to sign all documents necessary to effectuate the same. The Fiscal Officer and Mayor are hereby authorized to sign all documents necessary to effectuate the same as the need may be.

Section 4. That all ordinances and resolutions inconsistent with this Ordinance be, and the same hereby are, repealed.

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in this formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the Rules of Council.

Section 6: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the Village of Waynesfield, for the reason that it is necessary to protect the finances of the Village and to immediately put into effect so that the Village qualifies for ODNR grant funds which would otherwise be required to be paid from the Village finances.

**BE IT FURTHER ORDAINED** that this Ordinance shall be in full force and effect from the earliest period allowed by law.

**VOTE**

Emergency First reading

BALL:

HUTSON:

MILLER:

WALTI:

NICKLES:

FOX:

Passed in Council this 28 day of July, 2025.

  
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Rodney Luma, Mayor

Attest: Sarah Montgomery  
Sarah Montgomery, Fiscal Officer