

Sponsor: Manager Rebecca A. Hopkins

First Reading:	January 1, 2018
Second Reading:	Suspended, 2018
Third Reading:	Suspended, 2018
Adopted:	January 1, 2018

**VILLAGE OF LINCOLN HEIGHTS  
HAMILTON COUNTY, OHIO  
RESOLUTION NO. 2018-R-7**

**RESOLUTION AUTHORIZING RUBY KINSEY-MUMPHREY AND JEANNIE STINSON  
AS ADDITIONAL SIGNERS ON THE U.S. BANK NATIONAL ASSOCIATION  
ACCOUNTS CONNECTED WITH MAYOR'S COURT**

- WHEREAS,** The Village of Lincoln Heights designated U.S. Bank as a Depository for the Village pursuant to Resolution 2005-R-21;
- WHEREAS,** The Mayor's Court of the Village maintains certain depository accounts with U.S. Bank for the deposit of receipts from proceedings before such Court and the disbursement of funds as required by law ("Account");
- WHEREAS,** Council for the Village of Lincoln Heights elected Ruby Kinsey-Mumphrey its Mayor, and Jeannie Stinson its Vice Mayor on January 1, 2018; and
- WHEREAS,** U.S. Bank requires that all "Authorized Signers" be certified and listed on the Depository Services Resolution for Governmental Entities which was incorporated into Resolution 2005-R-21.

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

- SECTION I** That Ruby Kinsey-Mumphrey and Jeannie Stinson are hereby designated as additional Authorized Signers 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 the Account.
- SECTION II** Pursuant to 2005-R- 22, the Clerk shall immediately certify to U.S. Bank the name and signatures of Ruby Kinsey-Mumphrey and Jeannie Stinson as additional Authorized Signers.
- SECTION III** As Authorized Signers, Ruby Kinsey-Mumphrey and Jeannie Stinson shall be subject to the rules of U.S. Bank National Association and legislation defining the rights and restrictions of Authorized Signers.
- 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 ensure timely deposits into and disbursements from the accounts connected with Mayor's Court.

Passed this 1st day of January, 2018.

*Ruby Kinsey Mumphrey*  
Mayor, Village of Lincoln Heights

Attested:

*Gwendolyn Stinson*  
Clerk of Council

**RECORD OF VOTES CAST**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Phyllis Baber	x	—	—	—
Linda Childs-Jeter	x	—	—	—
Daronce Malik Daniels	x	—	—	—
Kathy A. Goodwin-Williams	x	—	—	—
Ruby Kinsey-Mumphrey	x	—	—	—
Deborah Seay	x	—	—	—
Jeannie Stinson	x	—	—	—

**CERTIFICATION OF PUBLICATION**

I hereby certify that I have published the foregoing legislation beginning on January 1, 2018 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) St. Simon's Church; 3) Friendship Plaza; 4) Centennial Apartments; 5) Oak Park; 6) Our Corner; and 7) Village Hall.

  
Clerk of Council