

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

## ORDINANCE 29-2017

### ORDINANCE ACCEPTING THE INVESTMENT POLICY, GENOA CODIFIED ORDINANCE 133.05; AND DECLARING AN EMERGENCY.

**WHEREAS**, The Investment Committee met on May 1, 2017 to review the investment policy established by Ordinance 63-03; and

**WHEREAS**, the Investment Committee determined that the Village policy was both legal and sufficient.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, THAT:**

**SECTION 1.** That the attached Investment Policy is hereby adopted (Exhibit A)

**SECTION 2.** It is found and determined that all formal actions of council concerning or relating to the passage 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 such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Genoa and the State of Ohio.

**SECTION 3** That this Ordinance constitutes an emergency measure because reviewing and updating the Investment Policy for Village funds is necessary for the immediate preservation of the public peace, safety, and welfare of our citizens. This ordinance shall be in full force and effect immediately after its passage by the Mayor.

Vote to suspend rules: For: \_\_\_\_\_ Against: \_\_\_\_\_

Vote on emergency clause: For: \_\_\_\_\_ Against: \_\_\_\_\_

Vote on final adoption: For: \_\_\_\_\_ Against: \_\_\_\_\_

**ADOPTED** 6-19-17 As an emergency measure.


ATTEST:

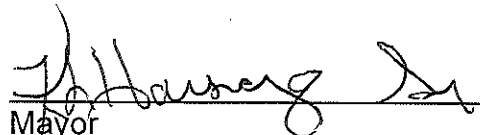
  
\_\_\_\_\_  
Clerk of Council

  
\_\_\_\_\_  
President of Council

APPROVED AS TO FORM:

APPROVED:

  
\_\_\_\_\_  
Village Attorney

  
\_\_\_\_\_  
Mayor

First Reading  
Second Reading  
Third Reading

5-1-17  
5-15-17  
6-19-17

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