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SENECA REGIONAL PLANNING COMMISSION  
BOARD

September 7<sup>th</sup>, 2017

**AUTHORIZING RESOLUTION FOR THE EXPENDITURE OF PUBLIC FUNDS FOR  
COFFEE, MEALS, REFRESHMENTS, CARDS, FLOWERS, AND OTHER AMENITIES  
FOR SENECA REGIONAL PLANNING COMMISSION**

Aaron Montz offered the following resolution and moved the adoption of the same, which was duly seconded by Holly Stacy.

**WHEREAS**, Seneca Regional Planning Commission Executive Committee met this 7<sup>th</sup> day of September, 2017, in open and regular session, and

**WHEREAS**, the Seneca Regional Planning Commission has adopted the Seneca County Policy and Procedures

**WHEREAS**, Seneca Regional Planning Commission is not an appointing authority, therefore the Seneca County Policy and Procedures do not apply to Seneca Regional Planning Commission regarding the use of public funds for coffee, meals, refreshments, cards, flowers, and other amenities

**WHEREAS**, the Seneca Regional Planning Commission will adopt a separate policy for the expenditure of public funds for coffee, meals, refreshments, cards, flowers, and other amenities

**WHEREAS**, the Seneca Regional Planning Commission Executive Committee authorizes the use of public funds for coffee, meals refreshments, cards, flowers, and other amenities as needed for the operations of Seneca Regional Planning Commission, and

**WHEREAS**, the Seneca Regional Planning Commission Executive Committee wishes that this

**NOW THEREFORE BE IT RESOLVED**, this Executive Committee does hereby authorize the expenditure of public funds for coffee, meals, refreshments, cards, flowers, and other amenities for Seneca Regional Planning Commission; and

**BE IT FURTHER RESOLVED**, that this is the adopted policy for Seneca Regional Planning Commission that public funds expenditures are allowable when used for coffee, meals, refreshments, cards, flowers, and other amenities; and

**BE IT FURTHER RESOLVED**, that the above stated policy is retroactive to April 11, 2016.

**RESOLVED**, That the Secretary of the Board be and he is hereby authorized and instructed to certify copies of this resolution to Seneca County Auditor, SPRC, and be it further

**RESOLVED**, That it is found and determined that all formal actions of this Executive Committee concerning and related to the adoption of this resolution were so adopted in an open meeting of this Executive Committee and that all deliberations of this Committee and of any of its communities that resulted in such formal actions, were in meeting open to the public and in compliance with all legal requirements.

Holly Stacy  
Holly Stacy, President  
Seneca County Commissioners

Eric Keckler  
Eric Keckler, City of Fostoria – Mayor

Gary Harrison  
Gary Harrison, Secretary  
Village of Bettsville – Mayor

Aaron D. Montz  
Aaron D. Montz, Vice President, City of Tiffin – Mayor

Paul Eickoff  
Paul Eickoff, Seneca City Hwy Dept. –  
Route Marker

Attest: Henry S. Henner  
Secretary of the Board

I, the undersigned, Secretary to the Board of Seneca Regional Planning Commission, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct.

Henry S. Henner  
Secretary of the Board