

**VILLAGE OF HASKINS, WOOD COUNTY, OHIO**

**RESOLUTION TO APPROVE THE SUBMISSION FOR PUBLIC ENTITIES  
POOL OF OHIO (PEP) BOARD OF DIRECTORS  
R-2018-9**

**WHEREAS**, the Village of Haskins, Ohio, is a political subdivision located in Wood County, Ohio, and

**WHEREAS**, the Village of Haskins, Ohio, is a member of Public Entities Pool of Ohio (PEP), and

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Village of Haskins, Wood County, Ohio, that:

1. There is hereby authorization Colby Carroll, Village Administrator to run for a Board Position on the Public Entities Pool of Ohio (PEP), for the term to begin January 1, 2019 and for three (3) years.
2. This measure is an emergency measure necessary to meet the time restraints and deadlines for submission.
3. It is hereby found and determined that all actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Vote on Resolution: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

Passed this \_\_\_\_\_day of \_\_\_\_\_, 2018.

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

\_\_\_\_\_  
Mayor

Attest:

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Clerk