

**BOARD OF EDUCATION
TIFFIN CITY SCHOOL DISTRICT
SENECA COUNTY, OHIO**

The Board of Education (the "Board") of the Tiffin City School District, Seneca County, Ohio (the "School District"), met in regular session on April 28, 2025, at 6:30 p.m., at the Tiffin Middle School Cafetorium, 103 Shepherd Drive, Tiffin, Ohio 44883, with the following members present:

M _____ introduced the following resolution and moved its passage:

RESOLUTION

**AUTHORIZING OLD FORT BANK AS DEPOSITORY AND
HUNTINGTON NATIONAL BANK FOR INVESTMENTS**

[Ohio Revised Code Sections 135.08 – 135.10, 135.14]

WHEREAS, the School District's previous depository agreement has expired;

WHEREAS, the School District Treasurer requested submissions for general banking services pursuant to a public Request for Information, received four responses and met with representatives of each institution submitting a response;

WHEREAS, Old Fort Bank scored highest overall of the four institutions submitting responses;

WHEREAS, the School District desires to make investments with Huntington National Bank in accordance with Ohio Revised Code Section 135.14(M);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TIFFIN CITY SCHOOL DISTRICT, SENECA COUNTY, OHIO, A MAJORITY OF THE MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. The Treasurer of the Board is hereby authorized and directed to execute and deliver, on behalf of the Board, this Resolution and any such additional instruments, documents, agreements, contracts, certificates, and other papers as may be necessary or appropriate in order to carry out the intent of this Resolution.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution passed.

Passed: April 28, 2025

BOARD OF EDUCATION
TIFFIN CITY SCHOOL DISTRICT
SENECA COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Tiffin City School District, Seneca County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on April 28, 2025.

Treasurer
Board of Education of the Tiffin City
School District
Seneca County, Ohio