AYERSVILLE WATER & SEWER DISTRICT

RESOLUTION: 5:2:15 (Month/ Number/Year)

A RESOLUTION APPROVING THE TRANSFER OF RESPONSIBILITY TO THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE FURTHER RECOVERY OF PUBLIC MONEY BASED ON THE OHIO AUDITOR'S FINDING FOR RECOVERY.

WHEREAS, the Board of Trustees for the Ayersville Water and Sewer District, Defiance County, Ohio ("Board") has received a Finding of Recovery from the Ohio Auditor; and

WHEREAS, the Board has diligently pursued all potentially available avenues for the recover of public money; and

WHEREAS, the Ohio Attorney General's Office has offered its services and resources to recover public money for a ten percent (10%) fee of whatever money is recovered at no additional cost to the District; and

WHEREAS, the Board, deems it most cost-effective to turn over further responsibility for the recovery of public money to the Ohio Attorney General.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Ayersville Water & Sewer District, that:

Further responsibility for the recovery of public money based on the Ohio Auditor's Finding of Recovery issued to the Ayersville Water & Sewer District shall be transferred to the Ohio Attorney General's Office. Counsel for the District shall coordinate the transfer and keep the Board apprised of progress and any recovery of public funds.

Trustees Voting Yes: John Sindel, Frank D'Ambrosia, Bill & Bul Cooper, John	Cauffina 1 - Enliner
Trustees Voting No: Nowle	A Trillery John Zimiger
Passed this	

Secretary/Treasurer

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