## **AYERSVILLE WATER & SEWER DISTRICT**

Resolution No. 1604.1 (04/05/2016)

## Board of Trustees' Resolution to Adopt the Accounting Procedures Manual, dated 04/05/2016

WHEREAS, the Board of Trustees has the authority under the Ohio Revised Code, Section 6119 and Article VI, Section 2 of the Board Bylaws to amend the Board Bylaws;

WHEREAS, the Board of Trustees has determined it to be more efficient;

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

To adopt the Accounting Procedures Manual presented by Treasurer Robert Cooper and approved by the members of the Board of Trustees, officially dated April 5, 2016.

| 5-3-14                                 | ausch/   |
|--|--|
| Date                                   | President, Board of Trustees                     |
|  | V  |
| I hereby certify that this Resolu      | ution was passed by the Board of Trustees of the |
| Ayersville Water & Sewer District on _ | MAY 3, 2016                                      |
|  | Rown E. Phillegs                                 |
|  | Secretary  |