

**RESOLUTION R-2008-19**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO TRANSFER APPROPRIATIONS WITHIN ENTERPRISE DEPOSIT FUND IN ORDER TO PAY AN UNUSED DEPOSIT PAYMENT TO A LANDLORD FOR VACANT APARTMENTS AND DECLARING AN EMERGENCY.

**WHEREAS**, the Council of the Village of Windham desires to offer assistance to a Landlord who is having trouble making water and sewer payments; and

**WHEREAS**, there is an insufficient amount of appropriation within the line item 5781-539-610-0000 Deposits Refunded to permit the payment of fourteen vacant apartments deposit money to the landlord and there was sufficient money in 5781-910-910-0000 Transfers Out to allow the transfer of necessary appropriations; and

**WHEREAS**, this matter is an emergency affecting the health, safety, and welfare of the residents of the Village of Windham.

**NOW THEREFORE**, be it resolved by the Council of the Village of Windham, three-fourths or more of its elected members concur that:

Section One: The Village Fiscal Officer shall have the authority move \$1050 from line item 5781-910-910-0000 into 5781-539-610-0000 retroactively to March 19, 2008 so that the payment can take place.

Section Two: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

Section Three: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect immediately upon its passage by three-fourths (3/4's) of the members of Council.

Passed in Council this 20<sup>th</sup> day of March, 2008.

Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, L. Rininger, P. Snyder  
Nays: None.

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, Robert Donham II