

**RESOLUTION R-2009-36**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE THE FOLLOWING THEN AND NOW PURCHASE ORDERS AS LISTED BELOW.

**WHEREAS**, the Council of the Village of Windham desires to pay for services and materials for which there was not a purchase order created in advance and these services and materials exceed \$3000.00 which makes passage of this Resolution necessary for the Then-And-Now Purchase Order to be created and the invoice to be paid; 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, two-thirds or more of its elected members concur that:

Section One: The Village Fiscal Officer shall have the authority to create purchase order 853-2009 in the amount of \$4,500.00 to Bochert Excavating, Inc for Village matching fund portion of catch basin project # CG03M.

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 two-thirds (2/3's) of the members of Council.

Passed in Council As an Emergency this 24<sup>th</sup> day of November, 2009

Vote of Council: Ayes: Mr. Garrett, Mrs. Barrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher  
Nays: None.

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, Robert Donham II