

**RESOLUTION NO. R-2008-32**

A RESOLUTION APPROVING THE 2009 PROPOSED BUDGET AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE BUDGET TO THE PORTAGE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham shall adopt the 2009 Tax Budget by July 15, 2008; and

WHEREAS, the 2009 budget projections for the Village of Windham, Portage County, Ohio must be submitted to the County Auditor by July 20, 2008; and

WHEREAS, a Public Hearing must be held prior to the submission of the budget to the County Auditor; and

WHEREAS, said hearing will be held on June 24, 2008 one half hour prior to the regularly scheduled council meeting in Village Council Chambers; and

WHEREAS, this matter is an emergency affecting the health, safety and welfare of the residence of the Village of Windham;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham three-fourths or more of the members elected thereto concurring that:

Section One: That the Council of the Village of Windham hereby approves the 2009 budget, said approval having been given in light of the discussion of the budget at the public hearing and during Council meetings; and instructs the Fiscal Officer to send two copies of the 2009 budget to the County Auditor prior to July 20, 2008 for a total estimated revenue in the amount of \$2,445,977.43.

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.

Public Hearing in Council Chambers on June 24, 2008.

Passed as an emergency measure in Council this 24<sup>th</sup> day of June, 2008.

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

ATTEST:

APPROVED:

\_\_\_\_\_  
Village Fiscal Officer

\_\_\_\_\_  
Mayor, Village of Windham

I do hereby certify this to be a true and accurate copy according to the records in this Office.

\_\_\_\_\_  
Village Fiscal Officer