

**RESOLUTION R-2008-45**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ESTABLISH A PERMANENT IMPROVEMENT FUND NUMBER 4901 FOR THE PURPOSE OF FUTURE CAPITAL PROJECTS AND DECLARING AN EMERGENCY.

**WHEREAS**, the Council of the Village of Windham wants to prepare for any anticipated future capital projects; and

**WHEREAS**, it is a necessity to create a fund for the purpose of capital projects; and

**WHEREAS**, this is an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants 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 concur:

**Section One:** That the Village Fiscal Officer is hereby authorized to establish Permanent Improvement Fund 4901 for the purpose of capital projects.

**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 22<sup>nd</sup> day of July, 2008

Vote of Council: Ayes: Ms. Barrett, Mr. Garrett, Mr. McManus, Mrs. Rininger, Mr. Slusher, Mr. Snyder      Nays: None..

ATTEST: \_\_\_\_\_  
Village Fiscal Officer

Approved: \_\_\_\_\_  
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