

RESOLUTION R-2008-1

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO ESTABLISH EMS SPECIAL REVENUE FUND NUMBER 2906 FOR ALL FUNDS RECEIVED FROM EMS BILLINGS OF THE WINDHAM VILLAGE FIRE DEPT FOR THE USE OF OPERATING EXPENSES AND CAPITAL IMPROVEMENT EXPENSES FOR THE FIRE RESCUE SERVICE AND DECLARING AN EMERGENCY

WHEREAS, the Village of Windham collecting funds for EMS services provided by the Windham Village Fire Dept; and

WHEREAS, these funds are special revenue and need to be used to fund these services; and

WHEREAS, the Ohio Revised Code authorized the Village to establish special revenue funds for such purposes; 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 EMS Special Revenue Fund 2906 for all funds received from EMS billing of the Windham Village Fire Dept and said funds may be used for any operating expenses or for capital improvement expenses for the Fire Rescue Squad of the Windham Village Fire Dept.

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 22nd day of January, 2008

Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, L. Rininger, P. 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