

RESOLUTION NO. R-2007-34

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENCUMBER \$4,394.18 FROM THE EAST CENTER STREET SEWER LINE FUND (FUND 5701) FOR THE PURPOSE OF DEFRAYING PART OF THE SINGLE AUDIT COST FOR THE USDA/OWDA LOAN GRANT PART OF THE AUDIT AND DECLARING AN EMERGENCY

WHEREAS, the Mayor and Village Administrator and Finance Committee have reviewed the possible uses for the remaining monies on the E. Center Street Sewer Line Project and recommend the balance be used to help defray the cost of the USDA/OWDA Single Audit Cost for the USDA/OWDA Loan Grant;

WHEREAS, the USDA has approved this use with USDA Rural Development Grant Funds remaining from the East Center Street Sewer Improvement Project;

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

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham three-fourths or more of the elected member thereto concur that;

Section One: That the Village Fiscal Officer is hereby authorized to encumber \$4,394.18 from the East Center Street Sewer Line OWDA Project Fund (Fund 5701) to help defray the single audit cost for the USDA/OWDA Loan Grant and this will use the remainder of the USDA Rural Development Grant monies that were left from the East Center Street Sewer Improvement Project.

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 20th day of November, 2007.

Vote of Council: Ayes: R. Barrett, R. Donham, M. Garrett, S. Garrett, J. Minotti, 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