RESOLUTION R-2008-90

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 Orders to be created and the invoices 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, three-fourths or more of its elected members concur that:

Section One: The Village Fiscal Officer shall have the authority to create purchase order 1067-2008 in the amount of $6,560.70 to Anthem BCBS OH Group for monthly medical, vision & dental premium.

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 and 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 23rd day of December, 2008.

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

Attest: Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II