

**RESOLUTION R-2007-37**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO USE RLF MONIES FOR THE PURCHASE OF A NEW FURNACE OF THE VILLAGE MUNICIPAL BUILDING AT A COST OF \$2540.00 AND DO REPAIR WORK FOR THE FOUNDATION AT A COST OF \$5268.00 AND DECLARING AN EMERGENCY

**WHEREAS**, the Village of Windham needs to purchase a new furnace for the Municipal Building and to repair the foundation due to water damage; and

**WHEREAS**, there are funds available in the RLF which funds are available to pay this sum providing that this sum shall be reimbursed to the RLF account; and

**WHEREAS**, these sums are needed to maintain the municipal building; 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 use RLF monies for the purchase of a new furnace for the municipal building at a cost of \$2540.00 and to do repair work on the foundation at a cost of \$5268.00.

**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 18<sup>th</sup> day of December, 2007.

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