

RESOLUTION R-2008-64

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A PURCHASE ORDER TO STATE AUDITOR'S OFFICE IN THE AMOUNT OF \$4,394.18 FOR 2005 AND 2006 AUDITS AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham desires to pay for the audit for the calendar years 2005 and 2006; and

WHEREAS, there was a desire for an order to be placed and the cost of this order exceeded \$3000.00 which makes passage of this Resolution necessary for the Purchase Order to be created and any subsequent invoices to be paid; and

WHEREAS, this is a properly approved expense which may be paid from the USDA Grant Checking Account; 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 a purchase order in the amount of \$4,394.18 to Treasure of the State of Ohio and make the same partial payment for the 2005 and 2006 audits from the USDA Grant Checking Account.

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 19th day of August, 2008.

Vote of Council: Ayes: Mrs. R. Barrett, Mr. S. Garrett, Mrs. L. Rininger, Mr. R. Slusher, Mr. P. Snyder
Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II