

RESOLUTION R-2009-12

This resolution was never review by Council, since the Solicitor advised us to use a motion, second and voice vote on April 28, 2009.

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF WINDHAM AUTHORIZING THE VILLAGE FISCAL OFFICER TO PREPARE THE DECEMBER 25, 2009 PAYROLL ON DECEMBER 24, 2009 DUE TO THE CHRISTMAS HOLIDAY

WHEREAS, the Village Fiscal Officer will be out December 25, 2009 due to the holiday and there is a payroll due on December 25, 2009; and

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 authorized to prepare the December 25, 2009 payroll on December 24, 2009.

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.

Passed in Council this day of, 2009.

Vote of Council: Ayes:
 Nays:

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