

**RESOLUTION R-2007-3**

A RESOLUTION ENABLING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO MAKE SUCH TRANSFERS BETWEEN THE ENTERPRISE DEPOSIT FUND AND THE WATER AND SEWER OPERATING FUNDS EACH MONTH IN ORDER TO PAY THE FINAL WATER AND SEWER BILLS AFTER ANY REFUND HAS BEEN REIMBURSED TO THE CLIENT AND THE ACCOUNT HAS BEEN CLOSED AND DECLARING AN EMERGENCY.

**WHEREAS**, the Council of the Village of Windham desires to have adequate monies in the Water and Sewer Operating Funds; 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 make transfers between the enterprise deposit fund and each of the operating funds of water and sewer when an account has been closed and the client has received any amount entitled as refund.

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 16th day of January, 2007.

Ayes: R. Barrett, S. Edwards, M. Garrett, S. Garrett, J. Minotti      Nays: None.

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, C. James Moore