

## RESOLUTION R-2008-2

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO ESTABLISH FIRE CALL SPECIAL REVENUE FUND NUMBER 2907 FOR ALL FUNDS RECEIVED FROM FIRE CALL BILLINGS OF THE WINDHAM VILLAGE FIRE DEPT UNDER ITS CONTRACT WITH THE ARMY NATIONAL GUARD FOR THE USE OF ANY OPERATING EXPENSES OR CAPITAL IMPROVEMENT EXPENSES FOR THE WINDHAM VILLAGE FIRE DEPT AND DECLARING AN EMERGENCY

**WHEREAS**, the Village of Windham will be receiving funds for fire calls under its contract with the Army National Guard in the Arsenal; and

**WHEREAS**, these funds are a special revenue and need to be used to fund these services; and

**WHEREAS**, the Ohio Revised Code authorizes the Village to establish special revenue funds for such purposes; 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 establish Fire Call Special Revenue Fund Number 2907 for all funds received from fire call billing with the Army National Guard for Windham Village Fire Dept calls in the Arsenal and such funds may be used for any operating expenses or capital improvement expenses for the Windham Village Fire Dept.

**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 22<sup>nd</sup> day of January, 2008

Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, L. Rininger, 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