

RESOLUTION R-2008-51

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A THEN AND NOW PURCHASE ORDER NUMBER 755-2008 RETROACTIVELY TO JULY 25, 2008 TO TREASURER OF STATE OF OHIO IN THE AMOUNT OF \$4,978.13 FOR AUDITING SERVICE INVOICED ON JUNE 30, 2008 FOR 2005 AND 2006 AUDITS AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham desires to pay for auditing services; and

WHEREAS, there was an service performed for which a purchase order had not been created prior to the invoice date and the cost of the service exceeded \$3000.00 which makes passage of this Resolution necessary for the Then-And-Now Purchase Order to be created and the invoice to be paid; 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 then and now purchase order number 755-2008 in the amount of \$4,978.13 to Treasurer of State of Ohio retroactively to July 25, 2008 for the financial audit expenses of 2005 and 2006 invoiced on June 30, 2008.

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