

RESOLUTION R-2008-8

A RESOLUTION ENABLING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO RETROACTIVELY DELETE FUNDS 2071 KNOWN AS X AND 4202 KNOWN AS PERMANENT IMPROVEMENT FUND DURING JANUARY 2008 AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham is aware that funds were created incorrectly in the past and desires to have correct 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 delete fund 2071 known as x (formerly Income Tax) and fund 4202 Permanent Improvement which are no longer necessary and such authority is granted retroactively to the close of the books of 2007.

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 22nd day of January, 2008.

Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, L. Rininger, P. Snyder
Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II