

RESOLUTION R-2008-16

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO CREATE A THEN AND NOW PURCHASE ORDER NUMBER 183-2008 TO HUNTINGTON NATIONAL BANK IN THE AMOUNT OF \$8886.36 FOR LEASE OF 2006 FORD F350 TRUCK WHICH WAS AUTOMATICALLY DEDUCTED FROM OUR PRIMARY CHECKING ACCOUNT ON FEBRUARY 1, 2008 AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham desires to meet its financial obligations; and

WHEREAS, there was an expenditure for which a purchase order had not been created prior to monies being expended and the cost of expenditure 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 create a then and now purchase order number 183-2008 in the amount of \$8,886.36 to Huntington National Bank for lease payment on February 1, 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 20th day of March, 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