

**RESOLUTION R-2008-84**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO MAKE A TRANSFER OF \$3,698.07 FROM THE GENERAL FUND 1000 TO THE PERMANENT IMPROVEMENT FUND 4901 AND DECLARING AN EMERGENCY.

**WHEREAS**, the Council of the Village of Windham desires to make an adjustment to increase the Permanent Improvement Fund to facilitate a pending transaction required by a State Audit adjustment; and

**WHEREAS**, there is sufficient money within the General Fund to make the Fund Balance Adjustment; 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 a transfer of \$3,698.07 from the General Fund # 1000 to the Permanent Improvement Fund # 4901 superseding and replacing Resolution R-2008-63.

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 25<sup>th</sup> day of November, 2008.

Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. Snyder  
Nays: None.

Attest:

Approved:

\_\_\_\_\_  
Village Fiscal Officer, Lloyd Billman

\_\_\_\_\_  
Mayor, Robert Donham II