

RESOLUTION R-2008-80

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF WINDHAM AUTHORIZING THE VILLAGE FISCAL OFFICER TO PREPARE NOVEMBER 28, 2008 PAYROLL ON NOVEMBER 26, 2008 DUE TO THE THANKSGIVING HOLIDAY AND DECLARING AN EMERGENCY

WHEREAS, the Village Fiscal Officer will be out November 27 and 28, 2008 due to the holiday and there is a payroll due on November 28, 2008; 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 authorized to prepare the November 28, 2008 payroll on November 26, 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 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 28th day of October, 2008.

Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger, Mr. Slusher, Mr. 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