

RESOLUTION R-2008-42

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO MAKE PAYMENT TO WESTERN RESERVE FARM COOPERATIVE FROM PURCHASE ORDER NUMBER 680-2008 IN THE AMOUNT OF \$4154.14 FOR GASOLINE AND DIESEL FUEL DELIVERED ON JULY 8, 2008 AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham desires to properly operate their motor vehicles; and

WHEREAS, there was a service performed which exceeded \$3000.00 which makes passage of this Resolution necessary for 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 pay from purchase order number 680-2008 in the amount of \$4,154.14 to Western Reserve Farm Cooperative retroactively to July 8, 2008 for fuel delivered on that date and check number 20870 dated July 11, 2008 to pay the invoices.

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 July, 2008.

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

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II