**RESOLUTION R-2008-74**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO MAKE THE FOLLOWING TRANSFER BETWEEN THE EAST CENTER STREET SEWER FUND AND THE SEWER OPERATING FUND AND DECLARING AN EMERGENCY.

**WHEREAS**, the Council of the Village of Windham noted in the current audit there was a posting of $100 for opening the East Center Street Sewer Project and an duplicating adjustment by Local Government Services and there remains $94.46 in the fund which originated from the Sewer Fund; and

**WHEREAS**, there is no longer any use for the fund and the money should be returned to the fund from which it originated; 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 one time transfers to complete the project in preparation of closing out the E. Center Street Sewer Line Project Fund:

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| From | E. Center Street Sewer Project Fund (Fund 5701) | 194.46 |
| To | Sewer Operating Fund (Fund 5201) | 194.46 |

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 28th day of October, 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