RESOLUTION R-2007-32

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENTER INTO AN AGREEMENT WITH CENTURY MEDICAL BILLING SERVICE TO EMPLOY THEIR SERVICES IN BILLING EMS/EMT SERVICES FOR THE VILLAGE OF WINDHAM FIRE DEPARTMENT WITH RESPECT TO SERVICES SUPPLIED UNDER ITS AGREEMENT WITH THE UNITED STATES PROPERTY AND FISCAL OFFICE AND DECLARING AN EMERGENCY.

WHEREAS, the Village has entered into an agreement to provide EMS/EMT services to the United States Property and Fiscal Office an Ohio National Guard Ravenna Training and Logistical site with respect to the Ravenna Arsenal; and

WHEREAS, it is necessary to set forth how these services should be provided and paid for; and

WHEREAS, it is necessary to obtain help to bill for these services; and

WHEREAS, this matter is an emergency measure necessary in order to enter into an agreement with the United States Property and Fiscal Office an Ohio National Guard Ravenna Training and Logistical site who wishes these services supplied as soon as possible;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, three-fourths or more of the members elected thereto concurring that:

<u>Section One:</u> That the Mayor and Village Fiscal Officer of the Village of Windham are hereby authorized to enter into an agreement with Century Medical Billing Services to provide billing services to the Village of Windham with respect to its contract with the United States Property Office an Ohio National Guard Ravenna Training and Logistical site when its Fire Department shall supply EMS/EMT services to the Ravenna Arsenal.

<u>Section Two:</u> 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.

<u>Section Three:</u> This Resolution is hereby declared to be an emergency measure necessary in order to enter into an agreement with the United States Property and Fiscal Office an Ohio National Guard Ravenna Training and Logistical site who wishes these services supplied as soon as possible 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	15th	day	of No	vember,	2007.

Vote of Council:	Ayes: R. Barrett, R. Donham, M. Garrett, S. Garrett, J. Minotti, P. Snyder Nays: none				
Attest:	Approved:				

Village Fiscal Officer	Mayor, Village of Windham Village
I do hereby certify this to be a true	and accurate copy according to the records in this Office.
Village Fiscal Officer	_