

RESOLUTION NO. R2007-10

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO EMPLOY LGS TO RECONCILE JANUARY THROUGH DECEMBER 2005, RECONCILE JANUARY THROUGH MARCH 2006 AND TO PROVIDE A SUMMARY OF CORRECTIONS FOR EACH YEAR AND AN ANNUAL REPORT FOR 2005 AT A COST NOT TO EXCEED \$11,840.00 (BASED ON \$37/HR AND 320 HOURS) AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham wishes to have LGS to reconcile January through December 2005, reconcile January through March of 2006 and provide a summary of corrections for each year and an annual report for 2005; and

WHEREAS, this matter is an emergency affecting the health, safety and welfare of the residence 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 concurring that:

Section One: That the Mayor and Village Fiscal Officer of the Village of Windham are hereby authorized to employ LGS to reconcile January through December 2005 and reconcile January through March of 2006 as well as provide a summary of corrections for each year and an annual report for 2005 at a cost not to exceed \$11,840.00.

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 17th day of April, 2007.

Ayes: R. Barrett, S. Edwards, M. Garrett, S. Garrett, J. Minotti, P. Snyder. Nays: None

ATTEST:

APPROVED:

Village Fiscal Officer

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
