

RESOLUTION R-2008-15

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO APPROPRIATE THE NECESSARY FUNDS IN THE AMOUNT OF \$6000 IN ORDER TO TRANSFER OUT OF FUND 5701 THE E. CENTER ST SEWER LINE FUND AND INTO THE SEWER OPERATING FUND AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham desires to properly maintain the Sewer Plant; and

WHEREAS, there was an insufficient amount of appropriation within the line item 5701-910-910-0000 Transfers Out to permit a transfer to be made to the Sewer Operating Fund 5201 and approval had already been given by Council to permit the transfer; 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 appropriate an additional \$6000 on line item 5701-910-910-0000 retroactively to February 27, 2008 so that the transfer can take place..

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 20th day of March, 2008.

Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, L. Rininger, P. Snyder
Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II