

RESOLUTION NO. R-2012-15

A RESOLUTION ESTABLISHING A NEW FUND TO BE KNOWN AS THE WATER METER REPLACEMENT FUND FOR THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY

WHEREAS, the Village of Windham has recently incurred substantial costs to replace all of the water meters in the Village of Windham; and

WHEREAS, the costs incurred in the replacement of all of the water meters within the Village of Windham has been so substantial that the Village has been compelled to borrow money in order to fund the replacement; and

WHEREAS, the Council of the Village of Windham has determined that consistent with appropriate advance financial planning, a fund should be established to be used to replace water meters as needed in the future; and

WHEREAS, the Village of Windham desires to be in compliance with Ohio Revised Code 5705.12 which requires the Auditor of the State of Ohio to approve all funds established by a local government.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Windham, County of Portage and State of Ohio, two thirds of the members thereto concurring that:

Section 1: The Fiscal Officer of the Village of Windham shall establish the following fund: 5901 – Water Meter Replacement Fund.

Section 2: Exhibit “A” that is attached to this legislation is a request for fund approval to be sent to the State of Ohio with a copy of this Resolution, and the Fiscal Officer is hereby authorized to send such request for fund approval.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, for the reason that it is necessary to have a fund in place to receipt funds which are anticipated to be collected from customers of the Village of Windham water system, which funds shall be set aside and used for the purpose of replacing water meter within the Village.

Approved by the Village Council as an emergency on April 26, 2012.

Vote of Council: Ayes: Mrs. Barrett, Mr. Garrett, Mrs. Prem, Ms. Blewitt, Mr. Snyder

Nays: Mrs. Miranda.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Legal Form:

Solicitor, Thomas Reitz

Exhibit A

**AUDITOR OF STATE
REQUEST FOR FUND APPROVAL**

Entity: Village of Windham

Fiscal Officer: Lloyd C. Billman

Phone No.: (330) 326-2622 ext. 223

Request Date: April 27, 2012

Fund Requested: Water Meter Replacement Fund 5901

Purpose of Fund: Account for the monthly collection of \$1.00 to provide monies for the
replacement and or repair of water meters within the Village of Windham

Sources of Revenue: Monthly utility billing to those who purchase water from the Village

Anticipated Expenditures: Replacement or repair expense of water meters

NOTE: Please attach a copy of the resolution requesting approval to establish the fund.

MAIL TO: Auditor of State
C/O: Local Government Services
P.O. Box 1140
Columbus, OH 43216