

RESOLUTION NO. R-2012-22

A RESOLUTION ESTABLISHING A NEW FUND TO BE KNOWN AS THE WATER PLANT PERM IMPROVEMENT FUND FOR THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY

WHEREAS, the Village of Windham has recently contracted for permanent improvements for the Water Plant of the Village of Windham; and

WHEREAS, the Village of Windham has secured a grant from the Ohio Public Works Commission for the improvements of the Water Plant; and

WHEREAS, the Council of the Village of Windham has determined that consistent with appropriate advance financial planning, a fund should be established to account for both grant monies as well as Village matching funds.

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: 4902 – Water Plant Perm Improvement Fund.

Section 2: 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 3: 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 account for funds which are used for the improvements at the Water Plant.

Approved by the Village Council as an emergency on July 24, 2012.

Vote of Council: Ayes: Mr. Garrett, Ms. Blewitt, Mr. Snyder, Mrs. Barrett, Mrs. Prem
Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Legal Form:

Solicitor, Thomas Reitz