RESOLUTION R-2023-20

A RESOLUTION APPROVING THE 2024 TEMPORARY BUDGET AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE BUDGET TO THE PORTAGE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham shall adopt the 2024 temporary Tax Budget by January 1, 2024 so as to conduct village business in the new year; 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 Council of the Village of Windham hereby approves the 2024 temporary budget in substantial conformity with the attached Exhibit "A", which is incorporated herein by reference.

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 to so as to file the budget with the County Auditor in compliance with law, this Resolution shall go into full force and effect immediately upon its passage by two-thirds (2/3's) of the members of Council.

Passed as an emergency measure in Council this 19th day of December, 2023.

Vote of Council: Ayes: 5
                     Nays: 0

ATTEST: APPROVED:

_____   _____
 Katrina Washington, Fiscal Officer   Scott Garrett, Mayor

Approved as to Legal Form

_____
Thomas Reitz, Solicitor

I do hereby certify this to be a true and accurate copy according to the records in this Office.

_____
Village Fiscal Officer