

RESOLUTION R-2011-9

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO MAKE THE FOLLOWING TRANSFER BETWEEN THE REVOLVING LOAN FUND AND THE PERMANENT IMPROVEMENT FUND TO MEET MATCHING FUND REQUIREMENTS DURING 2011 AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham desires to have adequate monies in the Permanent Improvement Fund in order to meet matching funds owed to a contractor; and

WHEREAS, the money is owned to Ronyak Paving for the Main Street Resurfacing Project; 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, two-thirds or more of its elected members concur that:

Section One: The Village Fiscal Officer shall have the authority to make a transfer
From Revolving Loan Fund (Fund 2903)
To Permanent Improvement Fund (Fund 4901) in the amount of \$19,143.19.

This transfer is to satisfy payment of a debt during calendar 2011.

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 two-thirds (2/3's) of the members of Council.

Passed in Council as an emergency this 22nd day of February, 2011.

Vote of Council: Ayes: Mrs. Rininger, Mrs. Barrett, Mrs. Miranda, Mr. Garrett, Mrs. Meszaros
 Nays: None.

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II