

**VILLAGE OF WINDHAM
OHIO
RESOLUTION R-2016-37**

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO
ENTER INTO AGREEMENTS WITH GOVERNMENT PAYMENT SERVICE, INC.
AND DECLARING AN EMERGENCY.**

WHEREAS, the Council of the Village of Windham has been advised that a service is available to the Village for the processing of payments to the Village by credit and debit cards; and

WHEREAS, the Council of the Village of Windham has determined that good management of the fiscal resources includes making provision for citizens and customers of the Village to use credit and debit cards to pay amounts owed to the Village.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Windham, Portage County, Ohio, a two thirds or more of the members thereto elected concurring that:

Section 1: The Mayor and the Fiscal Officer are hereby authorized to execute on behalf of the Village a Merchant Agreement and a Participation Agreement with Government Payment Services, Inc. in substantial conformity with the agreements attached as Exhibits "A" and "B" respectively.

Section 2: It is hereby found and determined that all actions of this Council concerning and relating to the passage of this Ordinance 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, including 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 to preserve the health, safety and general welfare of the citizens of the Village of Windham, and further to advance the financial welfare of the Village by establishing an additional method for Village debtors to pay amounts owed.

Passed in Council as an emergency on First Reading, October 25, 2016.

Vote of Council: Ayes: 5

 Nays: 0

Attest:

Approved:

Village Fiscal Officer, Cheree Taylor

Mayor, Deborah Blewitt

Approved as to Legal Form:

Solicitor, Thomas Reitz