

**RESOLUTION NO. 2015-10**

**A RESOLUTION AMENDING THE WATER METER REPLACEMENT FUND FOR THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY**

**WHEREAS**, with the approval of the Ohio Auditor of State the Village of Windham has previously established the following fund: 5901 – Water Meter Replacement Fund; and

**WHEREAS**, the Council of the Village of Windham has determined that consistent with the approval previously granted by the State Auditor the fund has been used to not only to replace water meters as needed in the future, but also to pay expenses attendant to the replacement, such as the acquisition and periodic replacement of computerized billing equipment and the associated software; 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 purpose of the fund 5901 – Water Meter Replacement Fund, shall hereafter expressly not only include payment for replacement of water meters, but also used to pay expenses attendant to such replacement, such as payment for computerized billing equipment and the cost of associated software.

**Section 2:** The Fiscal Officer of the Village of Windham is directed to send a copy of this Resolution to the Auditor of the State of Ohio to inform the Auditor of the clarification with respect to the use of Water Meter Replacement Funds, and request the Auditor confirm the clarification.

**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 maintain and improve the accuracy of the billing of the Village Utility Department by using funds generated by the imposition of the Water Meter Replacement Fee to purchase new and updated billing software for immediate use.

Approved by the Village Council as an emergency on April 30, 2015.

Vote of Council:      Ayes:  
                                 Nays:

Attest:

Approved:

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Village Fiscal Officer, Cheree M. Taylor

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Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz