

**RESOLUTION R-2013-17**

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO DISCONTINUE THE FOLLOWING TRANSFER BETWEEN THE SEWER OPERATING FUND TO ITS RESPECTIVE DEBT SERVICE FUND TO MEET CALENDAR 2013 DEBT SERVICE REQUIREMENTS DURING 2013 AND DECLARING AN EMERGENCY.

**WHEREAS**, the Council of the Village of Windham desires to have adequate monies in the Sewer Debt Service Funds; and

**WHEREAS**, the Council of the Village of Windham recognizes an excess in the Sewer Debt Service Fund; 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: Beginning June 2013 through December 2013 the Village Fiscal Officer shall have the authority to discontinue the following transfer from the following funds:

From Sewer Operating Fund (Fund 5201)  
To Sewer Debt Service Fund (Fund 5741) in the amount of \$3,596.45 each month (\$25,175.15 for the balance of the year).

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 28<sup>th</sup> day of May, 2013.

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

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz