

RESOLUTION R-2010-54

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO MAKE THE FOLLOWING TRANSFER BETWEEN THE GENERAL FUND AND THE PERMANENT IMPROVEMENT FUND AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham desires to have adequate monies in the Permanent Improvement Fund; and

WHEREAS, this transfer is required as a matching portion of a grant for the Main Street Resurfacing Project; and

WHEREAS, at the Council meeting held on July 29, 2010, in anticipation of this legislation the Council passed a motion to approve a transfer of funds from the General Fund to the Permanent Improvement Fund; and

WHEREAS, the Council now wishes to formalize that approval and ratify any actions taken by the Village Administration in reliance on the motion.

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: All actions taken by the Village Administration, specifically including but not limited to the actions of the Fiscal Officer, Mayor and Village Administrator are hereby ratified.

Section Two: The Village Fiscal Officer shall have the authority to make the following transfer to meet an obligation from the following funds:

From General Fund (Fund 1000)

To Permanent Improvement Fund (Fund 4901) in the amount of \$4,420.00.

This transfer is to satisfy an obligation from the matching portion of the grant for the Main Street Resurfacing.

Section Three: 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 Four: 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 have the funds available to meet the Village matching obligations under the Main Street Resurfacing project, 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 23rd day of November, 2010.

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

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, Robert Donham II

Approved as to Form:

Solicitor, Thomas Reitz