

RESOLUTION R-2012-6

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO MAKE THE FOLLOWING TRANSFERS BETWEEN THE WATER AND SEWER OPERATING FUNDS TO THE GENERAL FUND DURING 2012 IN ACCORDANCE WITH ORDINANCE O-2012-3 AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham has passed an Ordinance establishing an Amount of Rent to be paid by the Water and Sewer Revenue Funds; and

WHEREAS, the transfers of said money require accompanying legislation; 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 on the month Ordinance O-2012-3 is passed by Council, the Village Fiscal Officer shall have the authority to make transfers from the following funds:

From Water Operating Fund (Fund 5101)
To General Fund (Fund 1000) in the amount of \$914.76 each month (\$10,977.12 per year).

From Sewer Operating Fund (Fund 5201)
To General Fund (Fund 1000) in the amount of \$1,045.44 each month (\$12,545.28 per 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.

First Reading: January 24, 2012

Second Reading: February 28, 2012

Third Reading: March 27, 2012

Passed in Council this 27th day of March, 2012.

Vote of Council: Ayes: Mrs. Garrett, Mr. Snyder, Ms. Blewitt, Mrs. Miranda, Mrs. Prem
Nays: Mrs. Barrett

Attest:

Approved:

Lloyd Billman, Fiscal Officer

Robert Donham II, Mayor

I hereby certify that the above Resolution was duly published by public posting at predesignated posting places.

Lloyd Billman, Fiscal Officer

Approved as to Legal Form:

Thomas Reitz, Solicitor