

VILLAGE OF WINDHAM
OHIO
RESOLUTION R-2012-3

**A RESOLUTION ESTABLISHING WATER DEBT SERVICE FUND 5722 AND
DECLARING AN EMERGENCY**

WHEREAS, the Council of the Village of Windham wishes to replace the water meters throughout the whole of the Village of Windham; and

WHEREAS, the Mayor and Council of the Village of Windham, desire to payoff the loan in monthly payments between March 1, 2012 and February 1, 2016; and

WHEREAS, the Council of the Village of Windham had passed Resolutions R-2011-68 and R-2011-70 which award the contract and approve the repayment of the loan monies; and

WHEREAS, the Council of the Village of Windham desires to have a fund which will account for and track the repayment of the loan.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Windham, two thirds of the members thereto elected concurring that:

Section 1: Fund 5722 is hereby established as a Water Debt Service Fund to be used for repayment of the loan for water meter replacement.

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 declared to be an emergency measure, effective immediately upon passage and signature by the Mayor, in order to preserve the health, safety and welfare of the municipality so as to have the fund in place and available to track the repayment funds from the inception of the loan.

PASSED AS AN EMERGENCY this 24th day of January, 2012.

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

ATTEST:

APPROVED:

Fiscal Officer, Lloyd Billman

Robert W. Donham, II, Mayor

APPROVED AS TO FORM:

Village Solicitor, Thomas Reitz