

**RESOLUTION R-2007-4**

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO RENEW THE CONTRACT WITH ANTHEM FOR HOSPITALIZATION WITH THE SAME COVERAGE AS LAST YEARS AGREEMENT AND DECLARING AN EMERGENCY

WHEREAS, the Finance Committee has reviewed Anthem's proposal; and

WHEREAS, after reviewing the proposals the committee is recommending that the Anthem proposal based upon the same benefits as last years be approved; and

WHEREAS, this matter is an emergency affecting the health, safety and welfare of the residence of the Village of Windham;

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham three-fourths or more of the members elected thereto concerning that:

Section One: That the Mayor and Clerk Village Fiscal Officer of the Village of Windham are hereby authorized to renew the contract with Anthem for hospitalization with the same coverage as last years agreement.

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 three-fourths of the members of Council.

Passed in Council this 20<sup>th</sup> day of February, 2007.

Vote of Council: Ayes: Rachel Barrett, Sonya Edwards, Marian Garrett, Scott Garrett, Jodi Minotti, Phil Snyder. Nays: None

ATTEST:

APPROVED:

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Lloyd Billman, Village Fiscal Officer

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C. James. Moore, Mayor

I do hereby certify this to be a true and accurate copy according to the records in this Office.

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Lloyd Billman, Village Fiscal Officer