

**RESOLUTION R-2010-12**

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO SIGN A MORTGAGE RELEASE FOR RALPH D. AND KAREN A. MACALI FOR A MORTGAGE IN THE AMOUNT OF \$54,522.01 AND RECORDED IN VOLUME 18, PAGE 362 ET SEQ OF PORTAGE COUNTY, OHIO RECORDS AS ADMINISTERED BY NEIGHBORHOOD DEVELOPMENT CORP., FKA PORTAGE AREA DEVELOPMENT CORP., AND DECLARING AN EMERGENCY

**WHEREAS**, the Village of Windham has previously held liens on these properties which have been satisfied; 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 that the Council of the Village of Windham, two-thirds or more of its elected members concur that:

Section One: That the Mayor and Village Fiscal Officer are hereby authorized to sign a partial mortgage release for a mortgage in the amount of \$54,522.01 and recorded in Volume 18, Page 362 et Seq of Portage County, Ohio Records as administered by Neighborhood Development Corp., fka Portage Area Development Corp.

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 23<sup>rd</sup> day of February, 2010.

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

ATTEST:

APPROVED:

\_\_\_\_\_  
Village Fiscal Officer

\_\_\_\_\_  
Mayor, Village of Windham

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

\_\_\_\_\_  
Village Fiscal Officer