

RESOLUTION R-2008-89

A RESOLUTION ACCEPTING THE DONATION FROM LOWES OF MATERIALS VALUED AT \$800.00 FOR IMPROVEMENTS FOR THE POLICE DEPT. RECOGNIZING JASON LAMTMAN FOR HIS EFFORTS TO SECURE THE DONATION AND DECLARING AN EMERGENCY

WHEREAS, the Village of Windham wishes to accept and thank Lowes for its donation of materials valued at \$800.00 for improvements for the Police Dept; 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 its elected members concur that:

Section One: That the Village of Windham hereby accepts the donation from Lowes of materials valued at \$800.00 for improvements for the Police Dept.

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 (3/4's) of the members of Council.

Passed in Council this 25th day of November, 2008.

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

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