

**RESOLUTION NO. R-2007-31**

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES PROPERTY AND FISCAL OFFICE (ON BEHALF OF THE OHIO NATIONAL GUARD RAVENNA TRAINING AND LOGISTICAL SITE) FOR PROVIDING EMERGENCY FIRE AND EMS SERVICES BY THE VILLAGE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, the United States Property and Fiscal Office wishes to contract for emergency fire and EMS services from the Windham Village Fire Department; and

WHEREAS, the Village wishes to contract with the United States Property and Fiscal Office to provide these emergency fire and EMS services; and

WHEREAS, this matter is an emergency measure so that an agreement be entered into as soon as possible so that the increased utilization of the Ravenna Arsenal property located near the Village of Windham be provided with adequate fire and EMS services.;

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

Section One: That the Mayor and Village Fiscal Officer of the Village of Windham are hereby authorized to enter into an agreement with the United States Property and Fiscal Office on behalf of the Ohio National Guard Ravenna Training and Logistical site for the Village Fire Department to provide emergency fire and EMS services to the Ravenna Arsenal.

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 so that an agreement can be entered into as soon as possible so that the increased utilization of the Ravenna Arsenal property located near the Village of Windham be provided with adequate fire and EMS services.

Passed in Council this 15th day of November, 2007.

Vote of Council:      Ayes: R. Barrett, R. Donham, M. Garrett, S. Garrett, J. Minotti, P. 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.

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Clerk, Village of Windham