

**RESOLUTION R-2008-81**

A RESOLUTION AUTHORIZING THE DONATION OF THE OLD STANDING SAFE FROM THE POLICE DEPT. THAT IS NO LONGER USED TO THE VILLAGE OF WINDHAM HISTORICAL SOCIETY AND DECLARING AN EMERGENCY

**WHEREAS**, the Village of Windham wishes to donate the old standing safe in the Police Dept. to the Village of Windham Historical Society as it is not being used and has no value to the Village; 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 donates the old standing safe in the Police Dept. To the Village of Windham Historical Society as the Village of Windham is not using this safe and it has no value to the Village.

**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 28<sup>th</sup> day of October, 2008.

Vote of Council:      Ayes: Mr. Garrett, Mrs. Meszaros, Mr. Slusher, Mr. Snyder  
                             Nays: Mrs. Barrett, Mrs. Rininger

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