

**RESOLUTION R-2008-91**

A RESOLUTION APPOINTING MICHAEL BOURNE AS PART-TIME POLICE OFFICER FOR THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY.

WHEREAS, the Police Chief and Safety Committee have recommended that Michael Bourne be appointed as Part-Time Police Officer; and

WHEREAS, the Council wishes to affirm and support this appointment; and

WHEREAS, this matter is an emergency affecting the health, safety and welfare of the residents 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 concurring that:

Section One: That the Council of the Village of Windham hereby confirms and supports the Mayor's decision to appoint Michael Bourne as Part-Time Police Officer effective January 4, 2009.

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 23<sup>rd</sup> day of December, 2008.

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

ATTEST:

APPROVED:

\_\_\_\_\_  
Fiscal Officer, Village of Windham

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

I, Lloyd Billman, Fiscal Officer, do hereby certify this to be a true and accurate copy according to the records in this Office.

\_\_\_\_\_  
Fiscal Officer, Village of Windham