

**RESOLUTION R-2008-9**

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2005 FORD POLICE INTERCEPTOR FROM EMERGENCY VEHICLE RECYCLE AT A PRICE OF \$10,500 AND DECLARING AN EMERGENCY

**WHEREAS**, the Safety/Finance Committee has reviewed the Police Chiefs recommendation of this purchase; and

**WHEREAS**, all current police cruisers have approximately 180,000 miles on them; and

**WHEREAS**, this matter is an emergency affecting the health, safety and welfare of the residence of the Village of Windham; and

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Windham three-fourths or more of the elected member thereto concur that;

**Section One:** That the Village Fiscal Officer is hereby authorized to purchase a 2005 Ford Police Interceptor at a price of \$10,500 from Emergency Vehicle Recycle.

**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 22<sup>nd</sup> day of January, 2008.

Vote of Council: Ayes: R. Barrett, S. Garrett, M. McManus, J. Minotti, P. Snyder.  
Nays: L. 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