

**RESOLUTION NO. R-2007-14**

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH GORDON FISCHER AT THE RATE OF \$150.00 PER MONTH TO PROVIDE TECHNICAL SUPPORT AND SERVICES TO THE VILLAGE POLICE DEPARTMENT AND OTHER DEPARTMENTS AS NEEDED AND DECLARING AN EMERGENCY

WHEREAS, Chief Edward Perdian has recommended to the Village Safety and Finance Committees to enter into a contract with Gordon Fischer to provide technical support and services to the Police Department's computer systems as well as other departments; and

WHEREAS, the Finance Committee has recommended this to Council; 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 Mayor and Village Fiscal Officer of the Village of Windham is hereby authorized to enter into a one (1) year contract commencing June 1, 2007 with Gordon Fischer to provide technical support and services to the Police Department's computer systems as well as other departments at the rate of \$150.00 per month.

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.

Vote of Council: Ayes: Rachel Barrett, Sonya Edwards, Marian Garrett, Scott Garrett, Jodi Minotti, Phil Snyder. Nays: None.

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

ATTEST:

APPROVED:

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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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Village Fiscal Officer