

**RESOLUTION R-2008-27**

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WINDHAM TO SIGN A LETTER OF INTENT WITH PORTAGE COUNTY COMMISSIONER FOR SUPPLYING WATER AND WASTE WATER TREATMENT AND DECLARING AN EMERGENCY

WHEREAS, the Village of Windham and the Portage County Commissioner wish to provide utility services to the Ravenna Arsenal; and

WHEREAS, it is necessary to determine how these services should be provided for and paid for; and

WHEREAS, it is necessary to enter into a letter of intent outlining these services so that a formal agreement may be negotiated; 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 the members elected thereto concurring that:

Section One: That the Mayor of the Village of Windham is hereby authorized to enter into a letter of intent with the Portage County Commissioner for supplying water and waste water treatment 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 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 27<sup>th</sup> day of May, 2008.

Vote of Council:      Ayes: R. Barrett, S. Garrett, M. McManus, L. Rininger, P. Snyder.  
                             Nays: None.

ATTEST:

APPROVED:

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Village Fiscal Officer

Mayor Robert Donham II

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