

RESOLUTION R-2006-13

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO PAY TO STATE WIDE FORD THE SUM OF \$3,650.00 FROM THE REVOLVING LOAN FUNDS FOR THE PURCHASE OF A 2004 POLICE INTERCEPTOR CRUISER WITH OVERHEAD EMERGENCY LIGHT BAR (2005), CONTROL BOX, DECK LID, STROBE LIGHTS AND MARKED CRUISER AND DECLARING AN EMERGENCY.

WHEREAS, the Police Department needs newer and better Police Cruisers and though these funds should come from the General Fund there were not funds appropriated and currently available from the account; and

WHEREAS, this purchase is recommended by Police Chief Perdian and the Council, Finance, and SPR Committees; and

WHEREAS, the funds for the purchase are available in the Revolving Loan Funds; 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 its elected members concur that:

Section One: The Village Fiscal Officer is hereby authorized to pay Sate Wide Ford the sum of \$3,650.00 for the 2004 Police Interceptor Cruiser with the items coming with the purchase.

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 and 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 18th day of December, 2006.

Ayes: R. Barrett, S. Edwards, M. Garrett, S. Garrett, J. Minotti Nays: none

Attest:

Approved:

Village Fiscal Officer, Lloyd Billman

Mayor, C. James Moore