

**RESOLUTION NO. R-2008-65**

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH VERIZON WIRELESS FOR CELL PHONE SERVICE FOR VILLAGE OFFICIALS AND EMPLOYEES AND DECLARING AN EMERGENCY.

**WHEREAS**, the Village of Windham wishes to change to Verizon Wireless for cell phone service which has no contract requirements; and

**WHEREAS**, the Finance Committee has recommended to Council to enter into this agreement; and

**WHEREAS**, the Council has determined that this is an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants 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 are hereby authorized to enter into an agreement with Verizon Wireless to supply cell phone service to the Village Officials and employees.

**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 19<sup>th</sup> day of August, 2008.

Vote of Council: Ayes: Mrs. R. Barrett, Mr. S. Garrett, Mr. R. Slusher, Mr. P. Snyder  
Nays: Mrs. L. Rininger

ATTEST:

APPROVED:

\_\_\_\_\_  
Village Fiscal Officer

\_\_\_\_\_  
Mayor Robert Donham

I do hereby certify this to be a true and accurate copy according to the records in this Office.

\_\_\_\_\_  
Village Fiscal Officer