

RESOLUTION NO. R-2007-27

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW HOLLAND L185 SKIDSTEER FROM MINERS TRACTOR SALES AT A PRICE OF \$34,605.92 WITH USDA RURAL DEVELOPMENT GRANT FUNDS REMAINING FROM THE EAST CENTER STREET SEWER IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village Administrator has reviewed at least 3 quotes for a skid steer loader and after comparing all of the options, specifications and warranties recommends the New Holland L185 Skidsteer at a cost of \$34,604.92;

WHEREAS, the USDA has approved the purchase of this with USDA Rural Development Grant Funds remaining from the East Center Street Sewer Improvement Project;

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 Administrator is hereby authorized to purchase a New Holland L185 Skidsteer at a price of \$34,605.92 from Miners Tractor Sales with USDA Rural Development Grant monies that were left from the East Center Street Sewer Improvement Project.

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 16th day of October, 2007.

Vote of Council: Ayes: R. Barrett, R. Donham, M. Garrett, S. Garrett, J. Minotti, P. Snyder
Nays: None.

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