

**RESOLUTION R-2009-6**

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENTER INTO A CONTRACT WITH ARCADIS FOR ENGINEERING SERVICES IN THE AMOUNT OF \$10,500.00 FOR REPLACEMENT OF 22 CATCHBASINS IN THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY

**WHEREAS**, the Council of the Village of Windham wishes to enter into a contract with ARCADIS for engineering services in the amount of \$10,500 to replace twenty-two (22) catchbasins within the Village of Windham; 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 Counsel of the Village of Windham, three fourths or more of the members elected thereto concur that:

**Section One:** That the Mayor and Village Fiscal Officer of the Village of Windham are hereby authorized to enter into a contract with ARCADIS for engineering services in the amount of \$10,500 for replacement of twenty-two catchbasins within the Village of Windham.

**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 January, 2009.

Vote of Council: Ayes: Mrs. Slusher, Mr. Snyder, Mrs. Barrett, Mr. Garrett, Mrs. Meszaros, Mrs. Rininger. Nays: None.

ATTEST:

APPROVED:

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

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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