

RESOLUTION R-2007-25

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO MAKE APPLICATION FOR ISSUE ONE FUNDS FOR THE STORM WATER CATCH BASIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Village Administrator and Mayor of the Village of Windham wish to try and obtain funding from Issue I for the proposed Storm Water Catch Basin Replacement Project; and

WHEREAS, the Village Administrator has requested the Village Council to make said application for a grant to assist in the funding of the expansion; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the Village and is a qualified project under the OPWC programs; 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 that 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 make application for Issue I funds for the Storm Water Catch Basin Replacement 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 18th day of September, 2007.

Vote of Council: Ayes: Rachel Barrett, Robert Donham II, Marian Garrett, Scott Garrett, Jodi Minotti, Phil 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