

RESOLUTION R-2008-82

A RESOLUTION ACCEPTING THE HIGH BID OF \$1125.00 FOR THE POLICE DEPT 2000 CROWN VICTORIA CRUISER FROM ROBERT LEE BROWN AND APPROVING THE PAYMENT OF \$125.00 FOR ADVERTISING COSTS TO MICHAEL DYE AND DECLARING AN EMERGENCY

WHEREAS, the Village of Windham had Michael Dye advertise for bids for the Police Dept 2000 Crown Victoria Cruiser; and

WHEREAS, the high bid received was from Robert Lee Brown for \$1125.00; 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 Village of Windham hereby accepts the high bid received for the Police Dept 2000 Crown Victoria Cruiser which is no longer needed from Robert Lee Brown in the amount of \$1125.00 and agrees to pay Michael Dye the sum of \$125.00 for advertising costs.

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 28th day of October, 2008.

Vote of Council: Ayes: Mr. Garrett, Mrs. Meszaros, Mr. Slusher, Mr. Snyder
 Nays: Mrs. Barrett, Mrs. Rininger

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