

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE PORTAGE COUNTY AUDITOR FOR REAL PROPERTY TAX EXEMPTION FOR THE PROJECT PARCELS ACQUIRED FROM IB PROPERTY HOLDINGS, INC. AND DECLARING AN EMERGENCY

WHEREAS, on April 27, 2010, the Village of Windham purchased twenty one (21) project properties (collectively the "Property") which were in a nuisance condition; and

WHEREAS, the Village of Windham is the titled owner of the Property and ORC 5709.08 exempts real property from taxation when the property is owned by a political subdivision and used exclusively for a public purpose; and

WHEREAS, the Council of the Village of Windham desires to authorize the Mayor to apply for tax exempt status for the Property.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Windham, Portage County, Ohio, two-thirds or more of the members thereto concurring that:

**Section 1:** The Mayor is authorized to execute on behalf of the Village Applications for Real Property Tax Exemption and Remission, authorized by ORC 5715.27, in substantial conformity with the attached Exhibit "A."

**Section 2:** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**Section 3:** This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, for the reason that it is essential to secure immediate tax exempt status for the Property to abate pending property tax liability.

Passed by Council on the 22<sup>nd</sup> day of February, 2011.

Vote of Council: Ayes; Mrs. Miranda, Mrs. Meszaros, Mrs. Barrett, Mr. Garrett, Mrs. Rininger  
Nays: None.

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz