

VILLAGE OF WINDHAM
OHIO
RESOLUTION NO. R-2010-8

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF GARRETTSVILLE, THE VILLAGE OF HIRAM, THE VILLAGE OF MANTUA, THE VILLAGE OF WINDHAM, HIRAM COLLEGE AND THE PORTAGE COUNTY COMMISSIONERS, AUTHORIZING THE APPLICATION FOR SUBMISSION OF GRANT TO STUDY A PROPOSAL TO ESTABLISH A REGIONAL WATER AND SANITARY SEWER DISTRICT AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham has determined that economies of scale may be enjoyed in the event that a regional water and sewer district is established; and

WHEREAS, the Council of the Village of Windham has learned of grant money which may be available through the Fund For Our Economic Future, and has determined that it is desirable to participate in the second round of the EfficientGovNow Program, and make application subject to certain conditions; and

WHEREAS, in order to make application to the Fund For Our Economic Future and participate in the EfficientGovNow program, it is necessary that two or more political subdivisions join together in order to make said application; and

WHEREAS, the Council of the Village of Windham has determined that it is desirable to execute a Memorandum of Understanding as to its potential partners in applying for a grant from the Efficient GovNow program.

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 actions of the Mayor in undertaking the initial investigation of and application to participate in the second round of the Efficient GovNow program, which program is sponsored by the Fund For Our Economic Future are hereby confirmed and ratified.

Section 2: The attached Memorandum of Understanding between the Village of Garrettsville, the Village of Hiram, the Village of Mantua, the Village of Windham, Hiram College and the Portage County Commissioners in substantial conformity with the attached Exhibit hereto, is hereby approved, and the Mayor and the Fiscal Officer are authorized and directed to execute the Memorandum of Understanding on behalf of the Village of Windham.

Section 3: This Resolution is declared to be an emergency measure effective immediately upon its passage by Council and approval by the Mayor, necessary to preserve the public health, safety, morals and general welfare of the citizens of the Village of Windham, and for the further reason that the application deadline within which to apply to the Fund For Our Economic Future is February 26, 2010, and the Village Council desires to establish the

relationship between the Village and the other co-applicants in this Memorandum of Understanding in advance of the application date.

Section 4: It is hereby found and determined that all actions of this Council concerning and relating to the passage of this Ordinance 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, including Section 121.22 of the Ohio Revised Code.

Passed in Council as an emergency this the 24th day of February, 2010.

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

ATTEST:

APPROVED:

Lloyd Billman, Fiscal Officer

Mayor, Robert Donham II

Approved as to form:

Thomas Reitz, Solicitor