

**RESOLUTION R-2011-16**

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR CELL PHONE SERVICES WITH SPRINT AND DECLARING AN EMERGENCY.**

**Whereas**, the Village of Windham Council has receive a recommendation from the Police Chief to enter into a Cell Phone Service Agreement to provide employees of the Village with Cell Phones; and

**Whereas**, the Village of Windham Council has determined that the quality of the service and the price as quoted merit acting on the recommendation.

**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:

**Section 1:** The Village of Windham Council authorizes the Mayor and the Fiscal Officer to enter into a contract, in substantial conformity with the quotation attached as “Exhibit A”.

**Section 2:** That this Resolution be declared an emergency measure becoming immediately effective upon passage by Council and approval by the Mayor the particular emergency being that time is of the essence because the current cell phones used by Village employees are not reliable and a change is needed to improve the responsiveness of the Village’s employees.

**Section 3:** 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 action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of the State of Ohio.

Passed as an emergency by Council this 22<sup>nd</sup> day of March, 2011.

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

ATTEST:

APPROVED:

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Lloyd Billman, Fiscal Officer

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Mayor, Robert Donham II

Approved as to form:

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Thomas Reitz, Solicitor