VILLAGE OF WINDHAM OHIO RESOLUTION NO. R-2013-5

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF 9124 MAPLE GROVE, 9140 MAPLE GROVE, 9514 COMMUNITY, 9545 COMMUNITY WITHIN THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY

WHEREAS, over a period of years the Council of the Village of Windham has put forth a concerted concerted effort to clean up and raze deteriorated, blighted and inhabitable structures within the Village and then to acquire the real estate on which those structures had been located; and

WHEREAS, Maple Grove III Limited Partnership has offered four such properties to the Village of Windham.

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

Section 1: Village of Windham accepts the real estate set forth in a certain General Warranty Deed attached hereto and marked for identification as Exhibit "A".

Section 2: It is hereby found and determined that all actions of this Council concerning and relating to the passage 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, including Section 121.22 of the Ohio Revised Code.

Section 3: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage for the reason that it is necessary to accept the property in a timely fashion and thereby remove any question about the transfer of the title of the property to the Village of Windham.

Passed in Council as an emergency this the 22nd day of January, 2013.

Vote of Council: Ayes: Ms. Blewitt, Mr. Snyder, Mrs. Miranda, Mrs. Barrett, Mr. Garrett, Mrs. Prem Nays: None.

Attest:	
Fiscal Officer - Lloyd Billman	Robert W. Donham, II – Mayor
Approved as to form:	
Village Solicitor – Thomas Reitz	