

**RESOLUTION NO. R-2012-31**

**A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE PORTAGE COUNTY LAND REUTILIZATION CORPORATION AND  
THE VILLAGE OF WINDHAM AND DECLARING AN EMERGENCY**

**WHEREAS**, the Moving Ohio Forward Grant Program, which was established by a nationwide settlement agreement with five of the nation's largest mortgage service providers on March 12, 2012, has resulted in the State of Ohio receiving a substantial sum of money; and

**WHEREAS**, the Ohio Attorney General's Office is responsible for administering those funds and a portion of those funds are to be allocated to each county in Ohio to demolish vacant, abandoned and blighted properties; and

**WHEREAS**, the Ohio Attorney General's Office has designated the Portage County Land Reutilization Corporation (PCLRC) as the lead entity to manage and monitor funds within Portage County, Ohio; and

**WHEREAS**, a Memorandum of Understanding is desirable between the Village of Windham and the PCLRC regarding utilization and administration of Moving Ohio Forward Grant funding within 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 its members elected thereto concurring that:

**Section One:** The Mayor and the Fiscal Officer are hereby authorized to execute on behalf of the Village of Windham, a Memorandum of Understanding, in substantial conformity with that attached hereto as Exhibit "A" to memorialize the relationship between the Village of Windham and the PCLRC with respect to Moving Ohio Forward Grant funds allocated to the Village of Windham.

**Section Two:** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption 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 of Section 121.22 of the Ohio Revised Code.

**Section Three:** This Resolution is declared to be an emergency measure, effect immediately upon passage by Council and approval by the Mayor, necessary to preserve the health, safety, morals and general welfare of the citizens of the Village of Windham, and for the further reason that the Village of Windham needs to have a Memorandum of Understanding in place and to be in compliance with its application to be a recipient of Moving Ohio Forward Grant funds.

Passed as an Emergency in Council this 29<sup>th</sup> day of August, 2012.

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

ATTEST:

APPROVED:

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Fiscal Officer, Lloyd Billman

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Robert Donham, Mayor

APPROVED AS TO FORM:

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Village Solicitor, Thomas Reitz