

RESOLUTION R-2016-17

A RESOLUTION TO APPROVE PARTICIPATION IN THE PORTAGE COUNTY REGIONAL PLANNING COMMISSION, AS OUTLINED IN ITS BYLAWS, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Windham, Portage County must provide for the health, safety, and welfare of its citizens; and

WHEREAS, as a member of the Portage County Regional Planning Commission, the Village will reap numerous benefits from its participation in organization; and

WHEREAS, the Regional Planning Commissions bylaws require members to enact legislature authorizing participation as a condition of becoming a Member of the Portage County Regional Planning Commission; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Windham, Portage County, Ohio at least two-thirds (2/3) of all members elected thereto concurring:

Section 1: The Village Council of Windham, Portage County, Ohio, hereby authorizes the Mayor to execute *this* Resolution indicating approval by the Council to participate in the Portage County Regional Planning Commission, as outlined in its bylaws.

Section 2: The annual cost of membership for the first year is \$1,588.32. Since the membership will begin on June 1, 2016 the cost of membership will be prorated to 7/12 of the annual cost, or \$926.52.

Section 3: This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, necessary to protect the health, safety, morals and general welfare of the community, and for the further reason that the Village of Windham is presently in need of the services available through the Regional Planning Commission.

Section 4: 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.

Passed in Council as an emergency on May 24, 2016.

Vote of Council: Ayes: 6
 Nays: 0

Attest:

Approved:

Fiscal Officer, Cheree Taylor

Mayor, Deborah Blewitt

Approved as to Legal Form:

Solicitor, Thomas Reitz