

RESOLUTION R-2010-24

A Resolution authorizing the purchase of a Hustler Super Z Zero Turn Mower and declaring an emergency.

Whereas, the Village of Windham Council has receive a recommendation from the Service Committee to purchase a new lawn mower, specifically a Hustler Super Z Zero Turn Mower for an amount less than the \$25,000.00 competitive bid threshold; and

Whereas, the Village of Windham Council has determined authorize the requested purchase.

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 purchase of a Hustler Super Z Zero Turn Mower for the total price of \$8949.00, 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 mowing season has already begun and the exiting Village mowing equipment is not able to keep up with the needs of the Service Department.

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 this 26th day of May, 2010.

Vote of Council: Ayes: Mr. Garrett, Mrs. Barrett, Mr. Snyder, Mrs. Miranda

Nays: Mrs. Rininger, Mrs. Meszaros.

ATTEST:

APPROVED:

Lloyd Billman, Fiscal Officer

Mayor, Robert Donham II

Approved as to form:

Thomas Reitz, Solicitor