

A RESOLUTION AUTHORIZING A MUNICIPAL LEASE AGREEMENT WITH EMBARQ DIRECT CORPORATE AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Windham has received an overture from Century Link Sales Solutions, Inc., under which Century Link Sales Solutions, Inc., will provide telephone service to the Village of Windham; and

WHEREAS, the Council of the Village of Windham has determined that it is appropriate to enter into a Products and Services agreement with Century Link Sales Solutions, Inc., in an attempt to save telephone expenses incurred by the Village of Windham; and

WHEREAS, the Council of the Village of Windham has determined that it is appropriate to enter into a Municipal Lease Agreement with Embarq Direct Corporate so as to finance the telephone expenses incurred with acquiring telephone services from Century Link Sales Solutions, Inc.; and

WHEREAS, the purchase of telephone hardware and service can be more economically acquired by virtue of a lease with Embarq Direct Corporate.

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 that:

**Section 1:** The Mayor and the Fiscal Officer are hereby authorized to enter into a Municipal Lease Agreement with Embarq Direct Corporate in substantial conformity with the attached Exhibit "A".

**Section 2:** 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.

**Section 3:** This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, for the reason that it is essential to protect the health, safety and general welfare of the Village of Windham, and for the further reason that it is necessary to have the fully executed Municipal Lease Agreement now so that the Village can begin to realize the savings involved as soon as possible.

First Reading: September 29, 2011

Second Reading and passage as an Emergency by Council on November 3, 2011.

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

Attest:

Approved:

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Village Fiscal Officer, Lloyd Billman

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Mayor, Robert Donham II

Approved as to Legal Form:

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Solicitor, Thomas Reitz