

**RESOLUTION NO. R-2007-17**

A RESOLUTION BY THE VILLAGE OF WINDHAM ADOPTING THE PORTAGE COUNTY MITIGATION PLAN AND DECLARING AN EMERGENCY..

WHEREAS, in accordance with the Disaster Mitigation Act (DMA) of 2000, the Portage County Commissioners by Resolution, designated The Orin Group, LLC to prepare a Mitigation Plan for Portage County, Ohio; and

WHEREAS, FMA of 2000 requires that every jurisdiction have an approved Federal Emergency Management Agency (FEMA) Natural Hazard Mitigation Plan in place, or become ineligible to receive federal mitigation grand funds.

WHEREAS, The Orin Group, LLC, with assistance of the Portage County Mitigation Planning Committee, performed a hazard identification, risk assessment and vulnerability analysis of potential natural disasters within the County, and prepared the required Plan; and

WHEREAS, the Village of Windham was notified and invited to participate in the process of developing the Mitigation Plan for natural disasters and on behalf of its residents, agrees to adopt the Plan as their own in its final version;

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

Section One: That the Village of Windham hereby adopts the Portage County Mitigation Plan as passed by the Portage County Board of Commissioners.

Section Two: 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 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 hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village of Windham, Ohio and this Resolution shall go into full force and effect immediately upon its passage by three-fourths (3/4's) of the members of Council.

Vote of Council: Ayes: Rachel Barrett, Robert Donham II, Marian Garrett, Scott Garrett, Jodi Minotti, Phil Snyder. Nays: none.

Passed in Council this 19th day of June, 2007.

ATTEST:

APPROVED:

\_\_\_\_\_  
Village Fiscal Officer

\_\_\_\_\_  
Mayor, Village of Windham

I do hereby certify this to be a true and accurate copy according to the records in this Office.

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Village Fiscal Officer