

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, 20____

**ORDINANCE NO-2008-3
VILLAGE OF HASKINS, WOOD COUNTY, OHIO**

**ORDINANCE AUTHORIZING PURCHASE OF EQUIPMENT
AND DECLARING AN EMERGENCY**

WHEREAS, the Council of Haskins Village, pursuant to its powers of local government, has power to purchase equipment necessary to be used for the benefit of the Village and its residents, and

WHEREAS, the Council of Haskins Village had determined the need for a tractor with loader and backhoe to be used for Village obligations, and

WHEREAS, the Council of Haskins Village has investigated several options with respect to obtaining such equipment.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Haskins, Wood County, Ohio, that:

Section 1: The Village Administrator and Mayor are hereby authorized to act on behalf of the Village and to enter into a certain Installment Purchase Agreement, #S1379, attached, for the purchase of one (1) new Kubota B7800 HSD Tractor with Loader, Backhoe, Mid-Mount Mower and Rear Weight Box, under the terms as described in the attached Installment Purchase Agreement and payment schedule.

Section 2: The equipment shall be used for governmental purposes only.

Section 3: Haskins Village has not issued or effected the issuance of, and reasonably anticipates that it shall not issue or effects the issuance of, more than Ten Million Dollars (\$10,000,000) of tax exempt obligations during the 2008 calendar year, and hereby designates the financing of the equipment to which the Installment Purchase Agreement pertains as a "qualified tax-exempt obligation", as defined by Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended.

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 adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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Section 5: This measure is an emergency measure necessary for the immediate preservation of the health, welfare and safety of the Village and its residents. The reason for said emergency is that the terms of the purchase are favorable and subject to change if purchase is delayed.

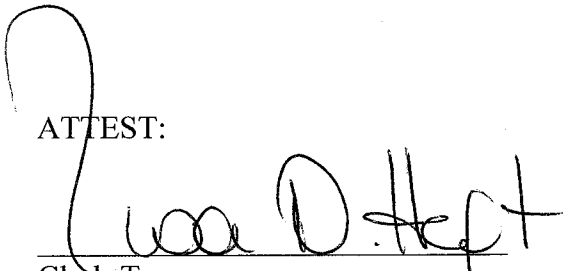
Vote on emergency clause: 6 Yeas _____ Nays

Vote on passage: 6 Yeas _____ Nays _____ Abstentions

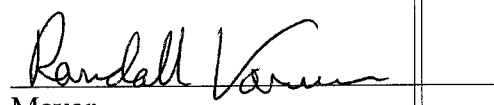
Passed this 21st day of April 2008.



President Pro Tempore

ATTEST:


Clerk-Treasurer

APPROVED:


Mayor