

RESOLUTION NO. 075-06

**A RESOLUTION ACCEPTING THE TRAFFIC LOOP AT 1800
NORTH SCOTT STREET FROM FIRST FEDERAL BANK OF
THE MIDWEST**

WHEREAS, the City received an easement from First Federal Bank of the Midwest for placement of a traffic control signal loop detector, installed by First Federal Bank of the Midwest at the City's request, thereafter to have been donated to the City; and,

WHEREAS, The Executive Committee of said institution has by resolution dated July 27, 2006 donated the traffic control signal loop detector to the City; Now Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPOLEON, OHIO:

Section 1. That, this Council accepts on behalf of the City the donation of the traffic control signal loop detector referred to in the preamble of this Resolution donated by Resolution of the Bank attached and marked as Exhibit "A".

Section 2. That, it is found and determined that all formal actions of this City Council concerning and relating to the adoption of this Resolution were adopted in open meetings of this City Council, and that all deliberations of this City Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and the Codified Ordinances of Napoleon Ohio.

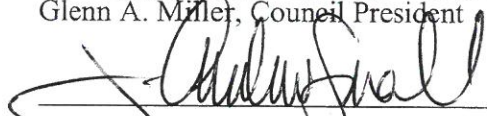
Section 3. That, if any other prior Ordinance or Resolution is found to be in conflict with this Resolution, then the provisions of this Resolution shall prevail. Further, if any portion of this Resolution is found to be invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution or any part thereof.

Section 4. That, this Resolution shall take effect at the earliest time permitted by law.

Passed: 08-21-2006


Glenn A. Miller, Council President

Approved: 21 AUG 06


J. Andrew Small, Mayor

VOTE ON PASSAGE 6 Yea 0 Nay 0 Abstain

Attest:


Gregory J. Heath, Clerk/Finance Director

I, Gregory J. Heath, Clerk/Finance Director of the City of Napoleon, do hereby certify that the foregoing Resolution No. **075-06** was duly published in the Northwest Signal, a newspaper of general circulation in said City, on the _____ day of _____, _____; & I further certify the compliance with rules established in Chapter 103 of the Codified Ordinances Of Napoleon Ohio and the laws of the State of Ohio pertaining to Public Meetings.

Gregory J. Heath, Clerk/Finance Director

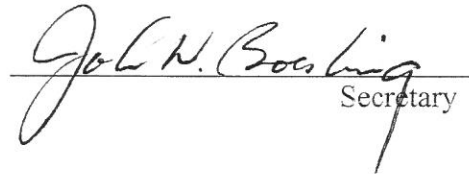
Exhibit "A"

CERTIFIED COPY OF RESOLUTION

The undersigned, being the duly elected Secretary of First Federal Bank of the Midwest, hereby certifies that the Executive Committee of First Federal Bank of the Midwest met in a regular meeting on JULY 27, 2006 at which the following RESOLUTION was passed:

RESOLVED, that the Company will donate to the City of Napoleon ownership of the traffic control signal loop detector recently installed in connection with the new traffic signal located adjacent to the new office located at 1800 North Scott Street, Napoleon, Ohio.

Dated at Defiance, Ohio, this 27TH day of July, 2006.


Secretary