RESOLUTION NO. R13-18

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A USED VEHICLE FOR THE VILLAGE AT A COST NOT TO EXCEED FIFTEEN THOUSAND DOLLARS ($15,000), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME AND DECLARING AN EMERGENCY

WHEREAS, North Perry Village is in need of vehicle; and

WHEREAS, the Village believes the sum of Fifteen Thousand Dollars ($15,000.00) is reasonable for the purchase of a used vehicle for the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

Section 1. The Mayor is hereby authorized to enter into a contract for the purchase of a used vehicle for the Village at a cost not to exceed Fifteen Thousand Dollars ($15,000.00) and the Fiscal Officer is authorized to encumber and expend the funds necessary to accomplish same.

Section 2. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is hereby declared to be and is passed as an emergency Resolution, the emergency being the immediate necessity to purchase a used vehicle for the Village. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of North Perry.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage.

_____
MAYOR

ADOPTED: November 7, 2013

ATTEST: _____
                 FINANCE DIRECTOR

Motion to waive readings by Shreve, second by L. Klco. Vote for waiver 6-0 "Aye".
Motion by Taylor, second by Cicero to approve.
Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the resolution.