

RESOLUTION NO. R15-05

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH STATE WIDE FORD LOCATED IN VAN WERT, OHIO FOR THE PURCHASE OF ONE (1) MOTOR VEHICLE/POLICE CRUISER EQUIPPED FOR AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND SEVEN HUNDRED TWELVE DOLLARS (\$32,712.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME, AND DECLARING AN EMERGENCY

WHEREAS, the Police Chief has advised the Village that it is necessary to purchase a police cruiser in order to maintain proper protection to the residents and that purchase of said vehicle from State Wide Ford located in Van Wert, Ohio can be accomplished through terms and conditions most favorable to 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. That the Mayor is hereby authorized and directed to enter into a contract with State Wide Ford located in Van Wert, Ohio for the purchase of one (1) motor vehicle/police cruiser equipped, for an amount not to exceed the sum of Thirty-Two Thousand Seven Hundred Twelve Dollars (\$32,712.00).

SECTION 2. That the Fiscal Officer is hereby authorized to encumber and expend up to Thirty-Two Thousand Seven Hundred Twelve Dollars (\$32,712.00) for the purchase of one (1) motor vehicle/police cruiser equipped, to be paid to State Wide Ford located in Van Wert, Ohio.

SECTION 3. 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 4. This Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the immediate necessity to purchase a police cruiser 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: January 8, 2015

ATTEST: 

FISCAL OFFICER

Motion to waive readings by Callahan, second by L. Klco. Vote for waiver 6-0 "aye".

Motion by Reichard, second by Siegel to approve.

Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the resolution.