A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO PURCHASE A 2009 DODGE CHARGER POLICE CRUISER FROM BOB CALDWELL CHRYSLER, DODGE, JEEP, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Minerva Park maintains a Police Department for the safety of its residents, and;

WHEREAS, one of the existing police cruisers has been taken out of commission unexpectedly, and, leaving the Village fleet one cruiser short;

WHEREAS, the Village has an opportunity to purchase a 2009 Dodge Charger Police Cruiser to restore its fleet from Bob Caldwell Chrysler, Dodge, Jeep ("Bob Caldwell");

WHEREAS, having looked at the cruiser, the Gahanna Service Department believes it would be a good police cruiser for the Village of Minerva Park and recommends the Village of Minerva Park purchase the cruiser; and

WHEREAS, Council for the Village of Minerva Park now wants to accept the Gahanna Service Department’s recommendation and authorize the purchase of the cruiser;

WHEREAS, Council passed Resolution 2012-11 on April 9, 2012, authorizing the purchase of such cruiser, at a cost not to exceed twenty-two thousand dollars ($22,000), including the transfer of any existing equipment to it and for any other items necessary to place the cruiser into service;

WHEREAS, it has since been determined that twenty-two thousand dollars ($22,000) is insufficient to cover the costs of acquisition and placing the cruiser into service;

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. Council hereby authorizes the Mayor and Fiscal Officer to execute a contract for the purchase of a 2009 Dodge Charger Police Cruiser from Bob Caldwell, at a cost not to exceed thirty thousand dollars ($30,000), including the transfer of any existing equipment to it and for any other items necessary to place the cruiser into service.

Section 2. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 3. Council declares this to be an emergency measure necessary for the public health, safety, and welfare of the residents of the Village of Minerva Park, such emergency arising from the need to replace a police cruiser to help ensure the continued safety of the residents of the Village. Wherefore, this resolution shall take effect and shall be in force upon its passage.

Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: Waived May 14, 2012
Second Reading: Waived May 14, 2012
Third Reading: Waived May 14, 2012
Passed: May 14, 2012

Attest Nancy White, Fiscal Officer, Village of Minerva Park

Reviewed by Counsel