

RESOLUTION 2018-26

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT TO PURCHASE A 2019 POLICE VEHICLE

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

WHEREAS, one of the existing police cruisers should be replaced in the first half of 2019; and,

WHEREAS, the purchase of the 2019 Ford Utility Interceptor is subject to appropriations for 2019.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

Section 1. The Council of the Village of Minerva Park hereby expresses its intent to purchase a 2019 Ford Utility Interceptor from StateWide Emergency Products at a cost not to exceed \$42,500 including the transfer of any existing equipment necessary to place the cruiser into service.

Section 2. The appropriations for the purchase of the Ford Utility Interceptor were included in the ordinance to be passed setting the 2019 Annual Appropriations.

Section 3. The Mayor and Fiscal Officer are authorized to execute a contract for the purchase of a 2019 Ford Utility Interceptor upon passage of the 2019 Annual Appropriations.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 5. This resolution shall take effect at the earliest period allowed by law.

/S/ Lynn Eisentrout

Lynn Eisentrout, Mayor

First Reading: December 10, 2018
Second Reading: December 17, 2018
Third Reading: January 14, 2019
Passed: January 14, 2019

ATTEST

APPROVED AS TO FORM

/S/ Kim Pulley
Kim Pulley, Fiscal Officer

/S/ Eugene Hollins
Solicitor