

A RESOLUTION AMENDING RESOLUTION NO. 82-2013 DECLARING CERTAIN POLICE VEHICLES SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO SELL THE VEHICLES AND APPLY THE PROCEEDS TO THE PURCHASE OF THREE NEW POLICE VEHICLES FROM MONTROSE AUTO GROUP THROUGH THE STATE OF OHIO PURCHASING PROGRAM, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Richfield is a member of the Ohio Department of Administrative Services State Purchasing Program; and

WHEREAS, this Council previously authorized the Mayor and the Finance Director to contract for the purchase of three new Ford Taurus police vehicles from Montrose Auto Group under the State Purchasing Program, through Resolution No. 82-2013, passed November 19, 2013; and

WHEREAS, this Council also determined that certain Ford Crown Victoria police vehicles were obsolete and are no longer useful to the Village and authorized the Chief of Police to trade in the vehicles to offset the purchase of the new Ford Taurus police vehicles, also pursuant to Resolution No. 82-2013; and

WHEREAS, this Council, upon the recommendation of the Chief of Police, has determined it would be in the best interest of the Village to substitute one of the vehicles previously designated for trade-in with another Village vehicle; and

WHEREAS, this Council desires to amend Resolution No. 82-2013 to reflect that the 2009 Ford Expedition, VIN: 1FMFU16589EB03248, is designated as surplus property and to authorize the Mayor and Finance Director to trade-in said vehicle in place of the 2009 Ford Crown Victoria, VIN: 2FAHP71V49X110491.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That Resolution No. 82-2013 be, and hereby is, amended to reflect that 2009 Ford Expedition, VIN: 1FMFU16589EB03248 is designated as surplus property no longer of useful service to the Village.

SECTION 2. That Resolution No. 82-2013 is further amended to reflect that the Chief of Police is authorized and directed to sell the following vehicles to Montrose Auto Group, for a total amount not less than \$9,800.00, and to apply the proceeds of the sale toward the purchase of the three new Ford Taurus police vehicles under the State Purchasing Program as previously authorized in Resolution No. 82-2013:

2009 Ford Expedition	VIN: 1FMFU16589EB03248
2010 Ford Crown Victoria	VIN: 2FABP7BV8AX128081
2010 Ford Crown Victoria	VIN: 2FABP7BVXAX128082

SECTION 3. It is 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 all deliberations of this Council and of any of its committees that resulted in such formal action 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 an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to acquire new police vehicles to facilitate the trade-in of surplus vehicles and the related acquisition of needed new police vehicles at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: February 4, 2014

Bick Hask  
President of Council

Balchis Beshara  
Mayor

Dated: 2/7/14

ATTEST:

Cassidy Pfl  
Clerk of Council