

A RESOLUTION DECLARING A CERTAIN VILLAGE VEHICLE SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO SELL THE VEHICLE TO MONTROSE FORD AND TO APPLY THE PROCEEDS TO THE PURCHASE OF A NEW VEHICLE FOR THE RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, this Council, through Resolution 6-2014, previously approved the purchase of a 2014 Transit Connect XLT Wagon for the Village Recreation Department from Montrose Ford; and

WHEREAS, this Council wishes to offset the cost of the purchase of the new vehicle for the Recreation Department through the trade-in of another vehicle that is no longer of useful service to the Village, as described in the Service Director's memo dated February 13, 2014.

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

SECTION 1. That the following vehicle is hereby declared surplus property, no longer of useful service to the Village:

1997 Chevy S-10

VIN: 1GCCS14X8ZK214184


SECTION 2. That the Mayor and the Finance Director are hereby authorized and directed to sell the above-listed vehicles to Montrose Ford for no less than Two Hundred Dollars (\$200.00), and to apply the proceeds of the sale toward the previously-authorized purchase of a 2014 Transit Connect XLT Wagon for the Recreation Department.

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 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 complete the acquisition of a new Recreation Department vehicle 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.

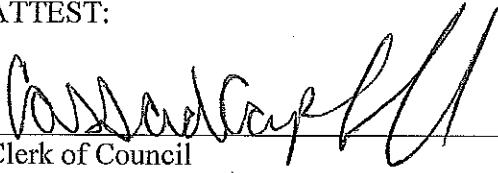
PASSED: February 18, 2014


President of Council


Mayor

Dated: 2/18/14

ATTEST:


Clerk of Council