

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO PURCHASE A THREE TON DUMP TRUCK FROM RUSH ENTERPRISES, INC. UNDER THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM (Contract No. 023-13), AND DECLARING AN EMERGENCY

WHEREAS, the Village wishes to contract to purchase a 2015 International 3-ton dump truck, with accessories and warranty, from Rush Enterprises, Inc., for the Service Department, under the State of Ohio Department of Transportation Cooperative Purchasing Program,

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

SECTION 1. That the Mayor and the Finance Director be, and they hereby are, authorized and directed to purchase a 2015 International 3-ton dump truck from Rush Enterprises, Inc., with accessories and warranty, for a total amount not to exceed \$152,268.00, under the State of Ohio Department of Transportation Cooperative Purchasing Program (Contract No. 023-13), as set forth in the proposal attached hereto as "Exhibit A" and incorporated fully herein by reference.

SECTION 2. 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 legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. 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 to acquire needed equipment for the Service Department 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: 4-15-2014

Rick O'Hara
President of Council

Bob Basran
Mayor

Dated: 4/16/14

ATTEST:

Rebecca A. Garner
Clerk of Council