

RESOLUTION NO. 82 -2013

Offered by All of Council

**A RESOLUTION 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, the Village wishes to contract to purchase three new Ford Taurus police vehicles under the State Purchasing Program from Montrose Auto Group; and

WHEREAS, this Council, upon recommendation of the Chief of Police, has determined that the Ford Crown Victoria police vehicles identified by the following VIN numbers have become obsolete and are no longer useful to the Village: VIN 2FAHP71V49X110491; VIN 2FABP7BV8AX128081; and VIN 2FABP7BVXAX128082

WHEREAS, this Council hereby authorizes the Chief of Police to trade-in the three Crown Victoria police vehicles identified herein to offset the purchase of the new Ford Taurus police vehicles, at the best possible price.

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 hereby are, authorized and directed to purchase three new Ford Taurus police vehicles from Montrose Auto Group, for a 2014 delivery date, for a total amount not to exceed \$105,000.00, under the State of Ohio, Department of Administrative Services State Purchasing Program.

SECTION 2. That the following vehicles used by the Village Police Department are hereby declared surplus property, no longer of useful service to the Village:

2009 Ford Crown Victoria	VIN: 2FAHP71V49X110491
2010 Ford Crown Victoria	VIN: 2FABP7BV8AX128081
2010 Ford Crown Victoria	VIN: 2FABP7BVXAX128082

SECTION 3. That the Mayor and the Finance Director are hereby authorized and directed to sell the above-listed vehicles to Montrose Auto Group, for a total amount not less than \$9,000, and to apply the proceeds of the sale toward the purchase of three new Ford Taurus police vehicles under the State Purchasing Program.

SECTION 4. 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 5. 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 provision of police protection services 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: 11/19/2013

*Rick Hudak*  
President of Council

*Bobbi DeLara*  
Mayor

Dated: 11/19/2013

ATTEST:

*Lisa Spraggins*  
Clerk of Council