

VILLAGE OF PENINSULA, OHIO
RESOLUTION NO.: 3-2014
INTRODUCED BY: Michael Matusz
DATE PASSED: Feb 10, 2014

A RESOLUTION FOR THE ACQUISITION OF A NEW POLICE VEHICLE FOR THE VILLAGE OF PENINSULA POLICE DEPARTMENT TO BE ACQUIRED THROUGH LEBANON FORD, AND DECLARING AN EMERGENCY.

WHEREAS, the duly elected Village Council of the Village of Peninsula, Summit County, Ohio, has been advised by representatives of the Village of Peninsula Police Department and their Chief of Police, that exigent circumstances necessitate purchasing a new vehicle for departmental use; and,

WHEREAS, the various executive agencies and agents of the Village of Peninsula, including the Village Fiscal Officer, have engaged in preliminary lease negotiations to facilitate the aforementioned acquisition; and

WHEREAS, the duly elected Village Council of the Village of Peninsula, Ohio, deems it necessary and proper to engage in said municipal purchase plan to ensure that the Village of Peninsula Police Department is properly outfitted and equipped to achieve its stated purposes;

NOW THEREFORE, BE IT RESOLVED by the duly elected Council of the Village of Peninsula, Summit County, Ohio, to-wit:

Section 1 Purpose: The Village Council hereby expresses its intent to outfit and equip the Village of Peninsula Police Department and its officers to provide for the administration of criminal justice within the due bounds of the Village of Peninsula, Ohio.

Section 2 Authorization: The Village Council of Peninsula, Ohio hereby acknowledges, accepts, adopts, and ratifies the acquisition, by and between the Village of Peninsula and Lebanon Ford the aforementioned agreement is affixed to this Resolution as "Exhibit A" and is hereby and heron incorporated into the body of the same by reference.

Section 3 Terms: As detailed in Exhibit A, the term shall be for \$24,729.00 subtracting the Trade In Allowance of \$2,200.00 for a total acquisition of \$22,999.00. This amount includes tax, title, fee, and all relevant tax incentives. Financing for the vehicle is to be determined. The above detailed spending is hereby authorized and approved by the Village Council, and the Village Fiscal Officer is hereby authorized at the Mayor's direction to make payable, the same.

Section 4 Performance: The Village Council hereby orders the Mayor, either personally or through his various executive agents and agencies, to execute said contract and enter into the same, forthwith. He is hereby authorized to begin performance of the terms of the same, at the nearest practicable time, as required in the terms of the agreement.

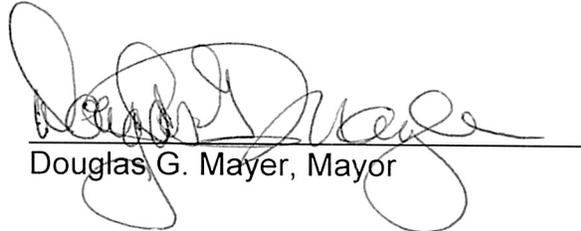
Section 5 Severability: The Resolution and the various parts, sentences, paragraphs, sections, and clauses thereof are hereby declared to be severable. Should any part, sentence, paragraph, section, or clause be declared unconstitutional, null, or void by a court of competent jurisdiction, such declaration shall not have any effect on the validity of the remaining parts, sentences, paragraphs, sections, and clauses of this Resolution.

Section 6 Open Meeting: That 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 7 Emergency: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience and general welfare of the inhabitants, to provide for the immediate administration of criminal justice with the due bounds of the Village; and for the safe, consistent, and timely management of the Village's Police Department and Emergency Services; thereby, promoting the public peace, health, safety, comfort, convenience and general welfare of the inhabitants of the Village of Peninsula and that the Resolution receives the necessary number of votes to take effect and be enforced from an after its passage as it shall take effect and be enforced from and after the earliest period allowed by law.

Section 8 Effective Date: This Resolution shall take effect on the 10 day of February 2014.

Passed:



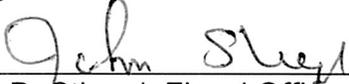
Douglas G. Mayer, Mayor

Attest:



John D. Stiegel, Fiscal Officer

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 10 day of February 2014.



John D. Stiegel, Fiscal Officer

POSTING CERTIFICATE

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 15 day of February 2014; that there is no newspaper published in said municipality, and that publication of the foregoing Resolution was made by posting true copies thereof at five of the most public places in said Village as heretofore determined by Council pursuant to Resolution No. 1884-1997, as follows:

1. Terry Lumber & Supply
2. Valley Fire District
3. Peninsula Library & Historical Society
4. Peninsula Village Hall Lobby
5. Peninsula Post Office

Each for a period of fifteen days commencing on the 17 day of February 2014.



John D. Stiegel, Fiscal Officer