

RESOLUTION 2011-09

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2007 FORD CROWN VICTORIA POLICE CRUISER, RATIFYING THE ACTIONS OF THE POLICE CHIEF AND THE FISCAL OFFICER IN PURCHASING THE CRUISER AND DECLARING AN EMERGENCY

WHEREAS, the Village of Hiram Police Department has been in need of a reliable well maintained vehicle; and

WHEREAS, the Police Chief has informed the Finance Committee of the Village Council of the availability of a used, well maintained police cruiser, located in the state of Florida; and

WHEREAS, the Finance Committee of the Village of Hiram has previously authorized the Chief of Police to determine if an appropriate police cruiser can be obtained, and in the event an appropriate police cruiser is available, has recommended to the Chief that he purchase the cruiser on behalf of the Village.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: In conformity with the previous direction provided by the Finance Committee of the Village Council to the Police Chief, the Chief has purchased a 2007 Ford Crown Victoria police cruiser on behalf of the Village, 2FAFP71W67X102681 for a price of \$9,995.00.

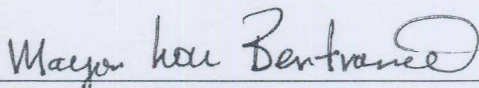
Section 2: The actions of Chief Lombardi in purchasing the 2007 Ford Crown Victoria are in conformity with the previous direction from the Finance Committee and are hereby ratified, confirmed and approved.

Section 3: The actions of the Fiscal Officer of the Village of Hiram in making payment in the amount of \$9,995.00 for the purchase of the 2007 Ford Crown Victoria police cruiser, as well as paying any applicable transfer taxes are hereby ratified, confirmed and approved.

Section 4: It is hereby 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 Revised Code of the State of Ohio.

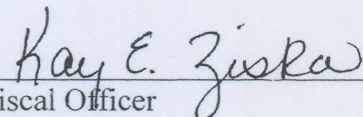
Section 5: This Resolution is declared to be an emergency measure, effective immediately upon approval, in order to protect the health, safety and welfare of the municipality, and to ratify the purchase of a police cruiser required by the Village of Hiram Police Department in a prompt and appropriate fashion.

PASSED IN COUNCIL May 10, 2011 as an emergency



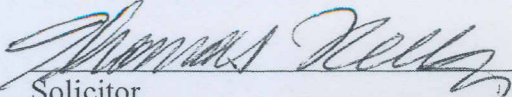
Mayor Lou Bertrand

ATTEST:

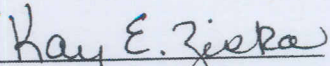


Fiscal Officer

Approved as to form:



Solicitor

I Kay E. Ziska, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2011-09 has been duly posted in the required 5 places.
5-17-11 
Date Fiscal Officer, Village of Hiram