

**Village of Mantua, Ohio  
RESOLUTION 2019-09**

**A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2019 CHEVROLET  
TAHOE SUV POLICE VEHICLE FROM TIM LALLY CHEVROLET AND  
AUTHORIZING THE PARTIAL FINANCING OF THE PURCHASE, AND  
DECLARING AN EMERGENCY.**

**WHEREAS**, the Safety Committee has recommended the purchase of one police vehicle to replace an existing vehicle nearing obsolescence; and

**WHEREAS**, the Village of Mantua participates in the State of Ohio Cooperative Purchasing Program, and the current State Bid through the Department of Administrative Services for a Chevrolet Tahoe SUV Police vehicle is \$35,946.30 for the base vehicle with four-wheel drive; and

**WHEREAS**, Tim Lally Chevrolet, a local vendor, has provided a price for the base vehicle with four-wheel drive plus any options offered under the State Bid which is equal to or better than the State Contract price, meeting the bidding requirements; and

**WHEREAS**, Tim Lally Chevrolet has offered a price lower than all other bidders for necessary options not offered under the Department of Administrative Services; and

**WHEREAS**, all other aftermarket items not provided by Tim Lally Chevrolet that are available through the Department of Administrative Services Contract are being provided by the State bidder; and

**WHEREAS**, Council authorization is required to make the purchase and enter into financing arrangements.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Mantua, two-thirds or more of the members elected thereto concurring that:

**SECTION 1.** The Village Clerk-Treasurer and the Chief of Police are hereby authorized to enter into an agreement to purchase (1) 2019 Chevrolet Tahoe Police SUV vehicle at a total cost of \$51,668.70 for the vehicle fully outfitted.

**SECTION 2.** \$16,000.00 of the total purchase price will be paid in cash by the Village from the Police Capital Improvement Fund (#4902).

**SECTION 3.** The Village Clerk-Treasurer is hereby authorized and directed to enter into a financing agreement with Middlefield Bank for the balance of the total purchase price (\$35,668.70) at a rate of 3.79% for three years. The funds for the repayment of the loan shall be funded from the General Fund.

**SECTION 4.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such

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formal actions were adopted in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

**SECTION 5.** This Resolution is declared an emergency measure, in order to expedite the acquisition of needed replacement vehicle for the Police Department at the earliest possible time, and for the further reason that maintaining a reliable fleet of police vehicles is critical to the public safety and welfare, and shall become immediately effective upon its passage by two thirds or more of the members of Council.

PASSED IN COUNCIL this 19<sup>th</sup> day of March, 2019.

ATTEST:

\_\_\_\_\_  
Linda Clark, Mayor

\_\_\_\_\_  
Jenny August, Clerk-Treasurer

I hereby certify the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio on the \_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Jenny August, Clerk

Approved as to Legal Form:

\_\_\_\_\_  
Michele Stuck, Solicitor