

RESOLUTION 17-2

**A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO PURCHASE  
A 2016 FORD F-550 DUMP TRUCK TO BE USED BY  
THE PUBLIC SERVICE DEPARTMENT AND DECLARING AN EMERGENCY.**

**WHEREAS:** The purchase of this equipment is essential for the continued operations of the Public Service Department. Village Council anticipates that the amount due on such purchase will be paid by revenues from the Street, Water Operating and Sewer Operating Funds.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Village of New Lexington, Ohio as follows:

SECTION 1: That the Finance Director be authorized to purchase a 2016 Ford F-550 Dump Truck in the amount of \$ 71,617.50 to be used by the Public Service Department.

SECTION 2: That the payment for said vehicle shall be made from the Street, Water Operating and Sewer Operating Funds.

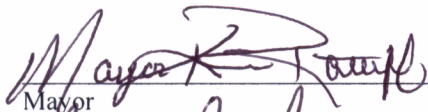
SECTION 3: That it is found and determined that all formal actions of Village Council concerning and relating to the passage of this resolution were passed in an open meeting of Village Council, and that all deliberations of Village Council and any of its committees that resulted in such formal action were in a meeting open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.


SECTION 4: That this resolution is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and welfare of the inhabitants of the Village of New Lexington, and requires immediate passage to timely acquire the vehicle for repairs to said streets, water and sewer lines and shall take effect immediately upon its passage.

Passed: 1-17-17

  
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Council President

Approved:

  
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Mayor

  
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Council Clerk