

RESOLUTION 19-4

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO A LEASE AGREEMENT WITH FLEX FINANCIAL, A DIVISION OF STRYKER SALES CORPORATION FOR THE PURCHASE OF TWO LIFEPAK 15 V4 MONITORS AND NECESSARY ACCESSORIES AND DECLARING AN EMERGENCY.

WHEREAS, the Village of New Lexington has determined the need to lease two LifePak 15 V4 monitors and necessary accessories from Flex Financial, a division of Stryker Sales Corporation.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW LEXINGTON, OHIO AS FOLLOWS:

SECTION 1: That the Finance Director is hereby authorized to finance and enter into a lease agreement with Flex Financial, a division of Stryker Sales Corporation for an amount not to exceed \$ 50,476.68 on such terms and conditions as deemed appropriate by the Finance Committee and Finance Director.

SECTION 2: That the lease payments for said LikePak 15 V4 monitors shall be made from the Fire & EMS Levy Fund.

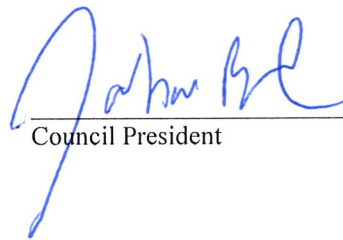
SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary to meet the requirements of the existing lease agreement for the LikePak 15 V4 monitors and shall take effect from and immediately after its passage and approval by the Mayor.

Passed: 3-4-19

Approved:

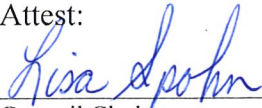


Mayor



Council President

Attest:



Council Clerk