

RESOLUTION NO. 2011-29

A RESOLUTION AUTHORIZING, RATIFYING AND DIRECTING
THE FISCAL OFFICER TO ENCUMBER AND EXPEND FUNDS FOR THE
PURCHASE OF A POLICE RADIOS AND NECESSARY EQUIPMENT
AND DECLARING AN EMERGENCY

WHEREAS, Council previously determined a need to purchase police radios and other equipment necessary to same; and,

WHEREAS, the Police Chief did recommend that the Village authorize the encumbrance and expenditure of funds for same; and,

WHEREAS, Council acknowledges and agrees that they were duly notified of the intent to purchase said radios and all agreed to said purchase; and,

WHEREAS, Council, having been advised, does authorize the Fiscal Officer to encumber the necessary funds to purchase police radios and other equipment necessary to same; and,

WHEREAS, Council finds it to be in the best interest of the Village that said police radios and other equipment necessary to same be purchased with funds from a grant from NOPEC.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF PERRY, COUNTY OF LAKE, AND STATE OF OHIO, AS FOLLOWS:

Section 1. That the Fiscal Officer of Perry Village is hereby authorized to encumber and expend the sum of twenty eight thousand, seven hundred thirty eight and 60/100 Dollars (\$28,738.60) to be used for the purchase of police radios and other equipment necessary to same, in accordance with the quote that is attached hereto as Exhibit "A" and made a part hereof.

Section 2. That all actions taken by the Fiscal Officer in the purchase of said radios and equipment are hereby approved, ratified and accepted by Council.

Section 3. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. That this Resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need to continually provide for the fair and prudent administration of Village affairs. Said Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Perry.

Wherefore, this Resolution shall be in full force and effect immediately upon its passage.

ADOPTED:

October 13, 2011

ATTEST:

Kinda Hafu
Chief Fiscal Officer

Lawrence Logan
MAYOR