

RESOLUTION 2023-13

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO DISPOSE OF EQUIPMENT BY DONATION TO FULTON COUNTY EMERGENCY MEDICAL SERVICES OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE.

WHEREAS, this Resolution is recommended by the Administration; and

WHEREAS, the Village owns an AutoPulse Model #100, Serial #33999 Vin# (01) 00849111000529(11)170829(21)33999 which was donated by Rick Letterman of Soaring Software Solutions.

WHEREAS, Fulton County Emergency Medical Services has replaced AutoPulse with Lucas Device.

BE IT RESOLVED, by the Council of the Village of Swanton, two-thirds (2/3) of the members elected thereto concurring and as follows:

Section One. The Administration is authorized to dispose of the surplus property by donation to an appropriate non-profit user.

Section Two. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village 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 Ohio Revised Code.

Section Three. That this resolution shall be declared necessary for the immediate preservation of public health, safety and welfare of the Village of Swanton. Wherefore, this resolution shall be in full force and effective immediately upon passage.

Vote on Passage

Moved: Kania

Second: Messenger

YEAS: 6

NAYS: 0

Date of Passage: April 10, 2023


Neil Toeppe, Mayor

Attest:

I, Holden Benfield, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2023-13, passed on April 10, 2023.


Holden Benfield, Fiscal Officer