

Resolution 2024-23

A RESOLUTION AUTHORIZING THE FIRE CHIEF AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH LEASING 2, INC. FOR FIRE APPARATUS FINANCING AND DECLARING AN EMERGENCY

WHEREAS, the Village of Swanton desires to purchase a Fire Engine to replace Engine 702 used by Swanton Fire and Rescue at the Village of Swanton, Fulton County, Ohio.

NOW THEREFORE BE IT RESOLVED, by the Council of the Village of Swanton, Fulton County, Ohio, three-fourths of the members elected thereto concurring and as follows:

Section One. That the Council of the Village of Swanton authorizes the Fire Chief and Fiscal Officer to enter into the required agreements.

Section Two. The Fire Chief is hereby authorized and directed to execute and file the agreement with Leasing 2, Inc. and to provide all information and documentation required.

Section Three. That this Council agrees to obligate the funds required.

Section Four. 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 Five: That this resolution is hereby declared to be an emergency measure necessary for the preservation of the village peace, health, and safety; wherefore this resolution shall be in full force and effective immediately upon passage.

First Reading: April 8, 2024

Motion to Suspend the Rules

Moved: S. Disbrow

Second: Kania

YEAS: 6

NAYS: 0

Vote on Passage

Moved: Kania

Second: Westhoven

YEAS: 6

NAYS: 0

Date of Passage: April 22, 2024



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 2024-23, passed on April 22, 2024.



Holden Benfield, Fiscal Officer