Resolution 2024-33

A RESOLUTION AUTHORIZING THE FIRE CHIEF AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH NEY-WASHINGTON TWP. FIRE DEPARTMENT FOR THE SALE OF FIRE APPARATUS AND DECLARING AN EMERGENCY

WHEREAS, the Village of Swanton desires to sell 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 <u>Fire Chief</u> and Fiscal Officer is hereby authorized and directed to execute and file the agreement with <u>Ney-Washington Twp. Fire Department</u> and to provide all information and documentation required.

Section Three. That this Council agrees to sell the 2007 Ferrara Fire Engine known as Engine 702 in the amount of \$115,000.00.

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.

Motion to Suspend the Rules

Moved: Kania

Second: Westhoven

YEAS: 6

NAYS: 0

Vote on Passage

Moved: Kania

Second: Westhoven

YEAS: 6

NAYS: 0

Date of Passage: June 10. 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 2024-33, passed on June 10, 2024.

Holden Benfield, Fiscal Officer

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