

1 RESOLUTION NO. 2016-233

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2016 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute a retail lease order, an**
8 **addendum to said lease order, a 36-month closed end motor vehicle lease and any other**
9 **documents with Fred Martin Motor Company necessary to accept the donation of the use,**
10 **for a 36-month period, of used 2014 Dodge Ram 4WD Quad cab truck for the County**
11 **Sheriff's DARE Program, for the Sheriff, and declaring an emergency.**

12
13 WHEREAS, Fred Martin Motor Company has offered to donate the use, for a 36-month
14 period, of used 2014 Dodge Ram 4WD Quad cab truck for the County Sheriff's DARE Program;
15 and

16
17 WHEREAS, Fred Martin Motor Company has proposed that the County Executive
18 execute a retail lease order and a 36-month closed end motor vehicle lease, in the amount of
19 \$369.73 per month, for a 36-month period, for a total amount of \$13,310.28, and other
20 documents necessary to take possession of said vehicle; and

21
22 WHEREAS, Fred Martin Motor Company has further proposed that the Executive sign
23 an addendum to said retail lease order that makes Fred Martin Motor Company responsible for
24 payment of \$369.73 per month, for a 36-month period, for a total amount of \$13,310.28, as a gift
25 to the County, thus donating the use of the vehicle to the County for the 36-month period at no
26 cost to the County; and

27
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County to authorize the Executive to execute a
30 retail lease order, an addendum to said lease order, a 36-month closed end motor vehicle lease
31 and any other documents with Fred Martin Motor Company necessary to accept the donation of
32 the use, for a 36-month period, of a used 2014 Dodge Ram 4WD Quad cab truck for the County
33 Sheriff's DARE Program as set forth above;

34
35 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
36 of Ohio, that:

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38 SECTION 1

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40 The County Executive is hereby authorized to execute a retail lease order, an addendum
41 to said retail lease order, a 36-month closed end motor vehicle lease and any other documents
42 with Fred Martin Motor Company necessary to accept the donation of the use, for a 36-month
43 period, of a used 2014 Dodge Ram 4WD Quad cab truck for the County Sheriff's DARE
44 Program. The County Executive is hereby authorized to execute said retail lease order, the
45 addendum to said retail lease order and said 36-month closed end motor vehicle lease, in the
46 amount of \$369.73 per month, for a 36-month period, for a total amount of \$13,310.28, in
47 substantially the form attached to this Resolution respectively as Exhibits A, B and C.
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1 RESOLUTION NO. 2016-233

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason to immediately
8 authorize the Executive to execute documents necessary to accept the donation of the use of a
9 vehicle for the Sheriff's DARE Program.

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11 SECTION 3

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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED June 13, 2016

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28 ADOPTED June 27, 2016

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33 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED June 28, 2016

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Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
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ABSENT: Lee