RESOLUTI	ON NO2013-054		
SPONSOR	Mr. Pry		
DATE	February 11, 2013	COMMITTEE	Finance

A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of 28 surplus County vehicles with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.

WHEREAS, the County has 28 vehicles that have been declared surplus personal property by Executive Order; and

WHEREAS, the County wishes to auction said vehicles, which have a total fair market value exceeding \$15,000.00, which requires the approval of County Council pursuant to Section 177.19 of the Codified Ordinances of the County of Summit; and

WHEREAS, the County Executive intends to conduct said auction through Skipco Auto Auction at a cost to the County of \$115.00 per vehicle for the auction and \$45.00 per vehicle for pick-up, for a total cost to the County of an amount not to exceed \$5,000.00; and

WHEREAS, it is necessary to authorize the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to conduct an auction, through Skipco Auto Auction, of 28 surplus County vehicles with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and to authorize the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction;

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

SECTION 1

The County Executive hereby authorized to conduct an auction, through Skipco Auto Auction, of 28 surplus County vehicles, listed in Exhibit A, attached hereto and incorporated herein as if fully restated, with a total fair market value exceeding \$15,000.00. The cost to the County shall not exceed the amount of \$115.00 per vehicle for the auction and \$45.00 per vehicle for pick-up, for a total cost to the County of an amount not to exceed \$5,000.00. The Executive is further authorized to execute any documents with Skipco Auto Auction necessary to conduct said auction.

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SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for further purpose of immediately authorizing the Executive to conduct an auction of 28 surplus County vehicles through Skipco Auto Auction.

SECTION 3

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

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this 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.

INTRODUCED January 28, 2013

ADOPTED February 11, 2013

CLERK OF COUNCIF

APPROVED February 12, 2013

PRESIDENT OF COUNCIL

EXECUTIVE

ENACTED EFFECTIVE ____ February 12, 2013

Voice Vote:11-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Prentice, Rodgers, Roemer, Schmidt, Shapiro