

1 RESOLUTION NO. 2016-231

2
3 SPONSOR Mr. Pry

4
5 DATE August 22, 2016 COMMITTEE Public Safety

6
7 **A Resolution confirming the award by the Board of Control of a 36-month lease agreement**
8 **with Ford Motor Credit Company LLC for a 2016 Ford Escape SE 4WD for the County**
9 **Sheriff's DARE Program, for a total amount not to exceed \$19,961.88, an amount to be**
10 **reimbursed to the County by Al Spitzer Ford, Inc., for the Sheriff, and declaring an**
11 **emergency.**

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13 WHEREAS, Al Spitzer Ford, Inc. has offered to donate the use, for a 36-month period, of
14 a 2016 Ford Escape SE 4WD for the County Sheriff's DARE Program; and

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16 WHEREAS, Al Spitzer Ford, Inc. has proposed that the County Executive execute a 36-
17 month lease agreement with Ford Motor Credit Company LLC for the a 2016 Ford Escape SE
18 4WD for lease payments of \$536.58 per month and a \$645.00 underwriting fee, for a total
19 amount not to exceed \$19,961.88; and

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21 WHEREAS, Al Spitzer Ford, Inc. has agreed, as set forth in the letter attached to this
22 Resolution as Exhibit A, to pay the \$645.00 underwriting fee up front, to pay the County
23 quarterly three lease payments in the amount of \$536.58 each during the 36-month term of the
24 lease agreement and to purchase the vehicle from Ford Motor Credit Company LLC at the end of
25 the lease agreement, thus donating the use of the vehicle to the County for the 36-month period
26 at no cost to the County; and

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28 WHEREAS, the Board of Control, at its meeting held June 8, 2016, awarded a 36-month
29 lease agreement with Ford Motor Credit Company LLC for the 2016 Ford Escape SE 4WD for
30 the County Sheriff's DARE Program, for a total amount not to exceed \$19,961.88; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that the aforementioned lease agreement with Ford Motor Credit Company LLC is necessary and
34 in the best interest of the County of Summit;

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

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39 SECTION 1

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41 The award by the Board of Control of a 36-month lease agreement with Ford Motor
42 Credit Company LLC for a 2016 Ford Escape SE 4WD for the County Sheriff's DARE Program,
43 for lease payments of \$536.58 per month and a \$645.00 underwriting fee, for a total amount not
44 to exceed \$19,961.88, is hereby confirmed and the County Executive is hereby authorized to
45 execute said lease agreement and any other necessary related documents. The County Executive
46 is hereby authorized to execute said Master Equipment Lease-Purchase Agreement, and the
47 related attached documents, in substantially the form attached to this Resolution as Exhibit B.

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49 SECTION 2

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51 This Resolution is hereby declared an emergency in the interest of the health, safety and
52 welfare of the citizens of the County of Summit, and for the further reason to immediately

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PAGE TWO

SECTION 2 (Cont.)

authorize the Executive to execute documents necessary to accept the donation of the use of a vehicle for the Sheriff's DARE Program.

SECTION 3

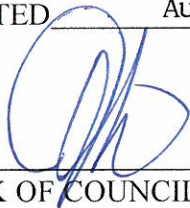
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

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 June 13, 2016

ADOPTED August 22, 2016

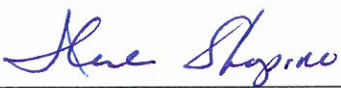


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 23, 2016



EXECUTIVE

ENACTED EFFECTIVE August 23, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee