

RESOLUTION NO. 26 - 2023

A RESOLUTION AUTHORIZING THE SALE OF A 1999 CATERPILLAR 416C BACKHOE AND A 2011 FORD F550 TRUCK THAT ARE OBSOLETE AND UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED, AND DECLARING AN EMERGENCY.

WHEREAS, the Administration has advised the Council that the Village's 1999 Caterpillar 416C backhoe and 2011 Ford F550 truck are both obsolete and no longer needed for the uses for which they were acquired and, therefore, recommends the sale of this property; and

WHEREAS, the Council having independently evaluated same hereby concurs with these findings and now determines that the subject Caterpillar backhoe and Ford F550 should be sold as obsolete and unfit for municipal purposes, each to be sold at a reserve price of \$5,000.00; and

WHEREAS, they shall be sold via internet auction in accordance with current Village policy authorizing such internet sales.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, AND STATE OF OHIO:

SECTION 1. That the Village's Caterpillar 416C backhoe and 2011 Ford F550 truck shall be sold via internet auction in accordance with the Village's adopted policy for internet sales at a reserve price for each item of \$5,000.00.

SECTION 2. That 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 § 121.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace, health, safety and welfare of the inhabitants of the Village of Madison, and, for the further reason that immediate passage is necessary for the sound and effective management of the Administration; WHEREFORE, it shall take effect immediately upon its passage.


PASSED:



Mark V. Vest
President of Council

1st Reading: 12-26-2023


Attested:



Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Date: 12/26/2023



Sam Britton, Jr.,
Mayor