RESOLUTION NO.: 2022-08

INTRODUCED BY: Mayor Annette M. Blackwell

MOTION FOR ADOPTION BY:

CO-SPONSORED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH LIBERTY FORD INC. FOR THREE (3) 2021 FORD ECOSPORT VEHICLES FOR THE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor has advised Council that the City is in need of three (3) new vehicles for use by the Building Department; and

WHEREAS, pursuant to the Best Interest Waiver condition in the Exceptions To Public Bidding, set forth in the Purchasing section of the City's Fiscal Policy and Procedures, the Mayor has determined that given the shortage of new vehicles available due to a world-wide computer chip shortage and these vehicles will soon be delivered, it is in the best interests of the City to waive the public bidding requirement for projects estimated to cost in excess of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Maple Heights, County of Cuyahoga, State of Ohio, that:

- <u>Section 1.</u> The Mayor is hereby authorized to enter into a purchase agreement with Liberty Ford Inc. for the purchase of three (3) 2021 Ford Ecosport vehicles for a total amount not to exceed Sixty-Five Thousand Dollars (\$65,000.00).
- Section 2: The Finance Director is hereby authorized to appropriate to a proper account a sum sufficient to cover the cost of said purchase agreements referred to in Section 1 above, in a total amount not to exceed Sixty-Five Thousand Dollars and Zero Cents (\$65,000.00), or secure appropriate financing options for a total amount not to exceed Sixty-Five Thousand Dollars and Zero Cents (\$65,000.00), subject to the City's Fiscal Policies adopted and approved by Council.
- Section 3. Pursuant to the Best Interest Waiver condition in the Exceptions To Public Bidding, set forth in the Purchasing section of the City's Fiscal Policy and Procedures, Council hereby approves the Mayor's determination that given the shortage of new vehicles available due to a world-wide computer chip shortage and that these vehicles are currently available, it is in the best interests of the City to waive the public bidding requirement for projects estimated to cost in excess of \$50,000.00;
- 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 on the date indicated below, 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.

Section 5. This Resolution constitutes an emergency measure necessary for the public safety, health and welfare of the residents of the City and for the further reason that the vehicles be reserved upon delivery to Liberty Ford Inc. and if not reserved immediately the vehicles will be sold, and provided it receives the affirmative vote of two-thirds (2/3) of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:, 2022	
	Ron Jackson, Council President
Approved as to legal form:	Annette M. Blackwell, Mayor
Frank Consolo, Director of Law	
ATTEST: Leonette Cicirella Johnson, Clerk of Council	
I, Leonette Cicirella Johnson, Clerk of Council of Cuyahoga, State of Ohio, do hereby certify the above to as contained in the records of my office and that the same as required by law.	be a true and exact copy of the original
Date:	nette Cicirella Johnson, Clerk of Council
Leo	neue Cichena Johnson, Cierk of Council

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