

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

RESOLUTION NO. 1-08-3

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A CUSTOM FIRE ENGINE/RESCUE FROM SUTPHEN CORPORATION THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE PROPER VILLAGE OFFICIALS TO ENTER INTO AGREEMENTS FOR THE PURCHASE AND DECLARING AN EMERGENCY.

WHEREAS, in accordance with the law certain purchases may be made without competitive bidding; and

WHEREAS, it is necessary to the health, safety and welfare of the Village for the Fire Department to purchase a Custom Fire Engine/Rescue;

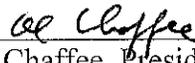
NOW, THEREFORE, be it resolved by the Council of the Village of New Concord, State of Ohio that:

Section 1. The Fire Chief be authorized to purchase a Fire Engine/Rescue from Sutphen Corporation without bids at the State Purchasing Program price, not to exceed \$460,500.

Section 2. The Fire Chief be authorized to purchase parts and accessories necessary to equip said truck to current standards from various vendors.

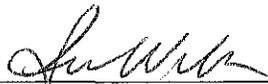
Section 3. As stated in the preamble hereto, this resolution shall be an emergency measure and take effect immediately as permitted by law.

PASSED: January 14, 2008

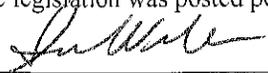

Al Chaffee, President of Council

APPROVED: January 14, 2008


R. Gregory Adams, Mayor

ATTEST: 
Sue Wilson, Fiscal Officer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.


Sue Wilson, Fiscal Officer