RESOLUTION R- 0 -2022

A RESOLUTION BY THE VILLAGE OF BOLIVAR COUNCIL RATIFYING RESOLUTION OF LAWRENCE TOWNSHIP AND APPROVING PURCHASE OF NEW FIRE FIGHTING EQUIPMENT

WHEREAS, the Village of Bolivar is a participant in a township-wide fire levy, together with Lawrence Township and the Village of Zoar, for mutual fire and emergency protection, and

WHEREAS, on May 4, 2022, the Lawrence Township Board of Trustees voted to authorize entering into a contract with Atlantic Emergency Solutions for the purchase of a certain new 2021 Pierce Ascendant 107 foot ladder truck, for the sum of \$1,070,821, which cost will be augmented by a fee payable either to the State of Ohio cooperative purchasing program or through the HGAC cooperative purchasing program that has been used by a number of Ohio political subdivisions, to avert the need for procurement by public bid process, and

WHEREAS, Bolivar Volunteer Fire Department has represented that it will pay \$250,000 of the purchase price, and will further expend a sum of \$50,000 or more, from its own funds, to further equip the new ladder truck with new hoses and other equipment deemed necessary by BVFD, and

WHEREAS, pursuant to contract between the Township and the Villages of Bolivar and Zoar and the Bolivar Volunteer Fire Department, the Township is required to consult with Villages with respect to consequential expenditures of levy funds, and

WHEREAS, Village Council has considered this resolution at a regular meeting,

NOW THEREFORE, BE IT RESOLVED by the Village Council of the Village of Bolivar, Ohio as follows:

The aforesaid resolution of the Board of Trustees of Lawrence Township is ratified in its entirety, and the Village of Bolivar hereby consents to the purchase of the new ladder truck as stated in said resolution, a copy of which is attached to this Resolution and incorporated herein by reference, and

This Resolution is deemed an emergency, based on a need to avoid fire protection service interruption and significant additional cost if not passed as an emergency, and Village Council thus waives any requirement of three readings, and passes this Resolution as an emergency, and

The Mayor is authorized to take such action as required to notify the Township and Atlantic Emergency Solutions of this approval.

PASSED: May 9, 2022

Tim Lang, Mayor

ATTEST:

Krystal Christensen, Fiscal Officer

APPROVE AS TO FORM:

Attorney Tara Wright-Timberlake Legal Counsel, Village of Bolivar