

Passed: August 8, 2011

By: Chaiken

RESOLUTION 2011-11

RESOLUTION AUTHORIZING THE INTERIM VILLAGE MANAGER TO  
PURCHASE AIR SUPPLY TANKS FOR THE FIRE DEPARTMENT

WHEREAS, the Interim Village Manager and Police/Fire Chief having determined that replacement of air supply tanks utilized for fire-fighting operations is necessary due to the expiration of such equipment, and

WHEREAS, it has been determined the purchase is to be made through Warren Fire Equipment, Inc., for 14 air supply tanks at a total cost of \$8,300.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, six (6) members elected thereto concurring:

SECTION 1: That Council hereby approves, authorizes and directs the Interim Village Manager to purchase 14 air supply tanks from Warren Fire Equipment, Inc., at a total cost of \$8,300.00.

SECTION 2: The cost of such air supply tanks shall be paid from the General Fund.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and it shall go into effect forthwith. The reason for such emergency is for the immediate replacement of expired equipment necessary for fire-fighting operations.

Passed this 8<sup>th</sup> day of August, 2011.

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Mayor Merrie Stillpass

ATTEST:

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Nicole Browder, Clerk of Council

I, Clerk of Council of the Village of Amberley Village, Ohio, certify that on the \_\_\_\_ day of August, 2011, the foregoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all the places of public notice as designated by Sec. 31.40 (B), Code of Ordinances.

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Nicole Browder, Clerk of Council