RECORD OF ORDINANCES

ORDINANCE 42-2019

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF GENOA, OHIO TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH THE FORD MOTOR COMPANY FINANCE FOR THE PURPOSE OF LEASING WITH AN OPTION TO PURCHASE A NEW FORD F-250 TRUCK; AND DECLARING AN EMERGENCY.

WHEREAS: The Village need to replace a service vehicle with a 2019 Ford F-250 truck.

WHEREAS: The Village will lease this equipment through the above mentioned financial institutions in 3 annual payments.

SECTION 1: The Village Administrator is authorized to enter into a Lease agreement between the Village of Genoa and the Ford Motor Company Finance, in 3 Annual Payments.

SECTION 2: It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3: That the passage of this Ordinance as an emergency measure is necessary to meet the financial obligations of the immediate preservation of the public peace, health, safety and welfare of our citizens

SECTION 4: This ordinance shall be in full force and effect immediately after its passage.

WHEREAS: Be it ordained by the Council of the Village of Genoa,

Vote to suspend rules: For:	Against: <i>0</i>
Vote on emergency clause:	For: Against:0
Vote on final adoption: For:	
ADOPTED // - 4 - 19 As ar	n emergency measure.

RECORD OF ORDINANCES

ATTEST: Spen Wayned Clerk of Council	John C Juns President of Council
APPROVED AS TO FORM: Village Autorney	APPROVED: Henrey Le

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication of the foregoing was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinance of the Village of Genoa Ordinance No.67-2017, said posting having been accomplished on the following date: // _______, 2019.

Fiscal Officer