RESOLUTION 22-11

A RESOLUTION AUTHORIZING THE MAYOR TO TRADE-IN OUR CURRENT XMARK Z-SERIES ZERO TURN MOWER AND PURCHASE A XMARK LAZER E-SERIES ZERO TURN MOWER FROM AMERICAN PRIDE FOR THE TOTAL SUM OF \$9, 564.00 AND DECLARING IT AN EMERGENCY

WHEREAS, The Mayor, Village employees and Council have determined that it is imperative to purchase a new zero turn mower to provide the highest level of services to the Village; and

WHEREAS, The Mayor, Village employees and Council have determined that to provide said services, it is necessary to purchase a XMARAK ZERO TURN E-SERIES mower at the purchase price of \$10,559.00 and a trade-in allowance price \$995.00 for the XMARK ZERO Z-SERIES TURN MOWER for a total purchase \$9,564.00; and

NOT THEREFORE, BE IT ORDAINED by the Council of the Village of Malta, County of Morgan, State of Ohio,

Section 1. That it is hereby found and determined that all formal actions of the Council meeting concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council and any of the decision making bodies of the Village of Malta which resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements of the Village of Malta, Morgan County, Ohio.

Section 2. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of the people of the Village of Malta, Ohio, and therefore this Resolution shall be in full force and in effect immediately after its passage.

Passed this 21^{ST} day of April, 2022.

Terry McGrath, President of Council

Greg Hill, Mayor

ATTEST:

Kelly Wells Fiscal Officer