

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2023-39A

Passed JANUARY 8

, 20 24

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2023-39A

A RESOLUTION RATIFYING CERTAIN POLICE
DEPARTMENT TRANSACTIONS

Whereas, Village Council met November 6, 2023, in an open and public meeting, and approved two transactions involving the Police Department, and approved them in Resolution 2023-39 on November 20, 2023, but before the transactions could be handled, the Brewster Police Department re-evaluated the value of the vehicle that was to be part of the transactions and determined that it required another \$1,500 consideration, and

Whereas, said transactions are now the Brewster Police Department trading its 2015 Ford Explorer police cruiser, plus \$1,500 in cash, to the Navarre Police Department, in return for which the Brewster Police Department will receive a Watchguard 4RE in-car video system and two Motorola APX6500 radios that are no longer needed by the Navarre Police Department, and

Whereas, Village Council desires to approve these transactions,

Now Therefore, Village Council Resolves as follows –

That Resolution 2023-39 is amended such that the terms of the transactions that are approved by Village Council are as stated hereinabove. These transactions have been the subject of numerous Council discussions in open meetings, and time is of the essence not to lose a valuable vehicle opportunity for the Navarre Police Department, and this Resolution 2023-39A is passed as an emergency. Further, the Police Chief was authorized to act immediately.

Dated – January 8, 2024

APPROVED:


MAYOR Justin G. Cline

Attest:


FISCAL OFFICER Kim L. Meek-Obed

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I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that the forgoing is a true copy of Resolution 2023-39A duly passed and adopted by the Council of the Village of Navarre on the 8th day of January, 2024 as compared by me with the original on file in my office.

Kim L Meek-Obed

I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that there is no newspaper in said Village and that publication of the above Resolution was duly made by posting one copy thereof at the Village of Navarre's website and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.

Kim L Meek-Obed

~~I, Kim L. Meek-Obed, Fiscal Officer for the Village of Navarre, Ohio, do hereby certify that there is no newspaper in said Village and that publication of the above Resolution was duly made by posting one copy thereof at the Village of Navarre's website and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.~~