

**CITY OF HILLSBORO, OHIO  
RESOLUTION NO. 23-04**

**A RESOLUTION TO AUTHORIZE AND DIRECT THE SAFETY AND SERVICE DIRECTOR TO ENTER INTO A LEASE AGREEMENT WITH STATEWIDE MUNICIPAL LEASE FOR POLICE CRUISERS AND DECLARING AN EMERGENCY**

**WHEREAS**, the City of Hillsboro Police Department is in need of new police cruisers; and

**WHEREAS**, Statewide Municipal Lease, through the Ohio Department of Administrative Services Cooperative Purchasing Program, has three police cruisers available for lease to the Hillsboro Police Department; and

**WHEREAS**, the Chief of Police and Safety and Service Director have determined that the acquisition of the selected equipment is in the City's best interest.

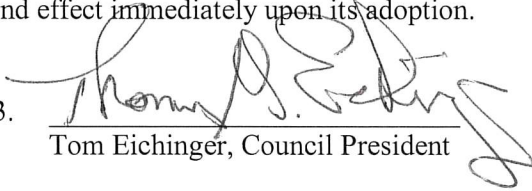
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HILLSBORO, STATE OF OHIO, WITH 2/3 OF ALL COUNCIL MEMBERS CONCURRING THAT:**

**SECTION ONE:** The Safety and Service Director is hereby authorized and directed to enter into any and all agreements, and to sign any related documents, necessary for the lease of three police cruisers, for a total cost not to exceed \$181,082.07. The lease is subject to the Ohio Department of Administrative Services Cooperative Purchasing Program, which does not require formal bidding.

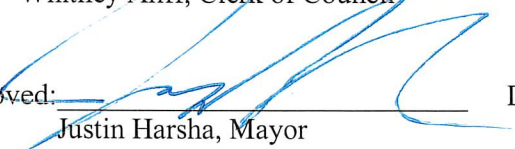
**SECTION TWO:** It is hereby found and determined that all formal actions of this Council, concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council, and of any of its committees, that resulted in such formal action were in compliance with all legal requirements.

**SECTION THREE** This Resolution is hereby declared to be an emergency measure necessary for health, welfare, and safety of the citizens of the City of Hillsboro, and more particularly, for the reason that it is necessary to execute the Agreement subject to this Resolution due to time constraints dictated by the terms of the lease, and shall be in full force and effect immediately upon its adoption.

Passed this 12<sup>th</sup> day of January, 2023.

  
Tom Eichinger, Council President

Attest:   
Whitney Aliff, Clerk of Council

Approved:   
Justin Harsha, Mayor

Date: 1/12/2023

Prepared by the City Law Director.