

RESOLUTION RECORD**VILLAGE OF NEWBURGH HEIGHTS, OHIO****RESOLUTION NO. 23-04****INTRODUCED BY:** Mayor Traore**A RESOLUTION AUTHORIZING THE MAYOR TO PLACE FIVE (5) PANASONIC TOUGHBOOK LAPTOP COMPUTERS UTILIZED BY THE POLICE DEPARTMENT UP FOR SALE ON THE GOVDEALS AUCTION WEBSITE, AND DECLARING AN EMERGENCY.**

WHEREAS, GovDeals, Inc. offers an on-line product that functions as an auction site for the sale of publicly owned property to the general public; and

WHEREAS, the Village has entered into a Memorandum of Understanding with GovDeals, Inc. governing the terms and conditions of the parties' relationship;

WHEREAS, the Village wishes to auction off certain items of property through the GovDeals website;

WHEREAS, the Village has determined that the items to be auctioned off are either obsolete or unfit for the use for which they were originally acquired or no longer needed by the Village; and

WHEREAS, five (5) Panasonic Toughbook Laptop Computers utilized by the Village Police Department are no longer needed for any municipal purpose, and the Village wishes to sell the laptop computers;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEWBURGH HEIGHTS, COUNTY OF CUYAHOGA AND STATE OF OHIO THAT:

Section 1. Council hereby authorizes the Mayor, in accordance with the terms and conditions of the Village's Memorandum of Understanding with GovDeals, Inc., to put five (5) Panasonic Toughbook laptop computers up for auction on the GovDeals, Inc. website, said laptop computers as more fully described in Exhibit A hereto, the terms of which are incorporated herein by reference as if fully re-written.

Section 2. Following passage of this Resolution, the Village shall comply with the notice requirements of R.C. 721.15 by publishing, in a newspaper of general circulation in the Village, notice of the Village's intent to sell by internet auction the items set forth on Exhibit A, including a summary of the information set forth herein. Said notice shall be provided at least twice, and the subsequent notice shall be published not less than ten nor more than twenty days after the previous notice.

Section 3. The five (5) Panasonic Toughbook laptop computers, as more fully described in Exhibit A, are obsolete and are not needed for any municipal purpose.

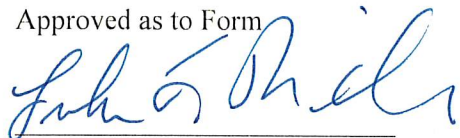
Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action occurred in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village and for the further reason that this resolution is required to be immediately effective so that the Village may put certain property up for auction via the on-line product offered by GovDeals, Inc. to the immediate benefit of the Village's finances; wherefore, this resolution shall be in full force and effect from and immediately after its adoption by Council.


Therefore, this Resolution shall take effect at the earliest time allowed by law.

PASSED: JANUARY 17, 2023

Approved as to Form



Solicitor



Gigi Traore, Mayor
Village of Newburgh Heights, Ohio



Cathleen Nagorski, Fiscal Officer
Village of Newburgh Heights, Ohio

1ST Reading: 1-17-2023
2ND Reading: 1-17-2023
3RD Reading: 1-17-2023

EXHIBIT A

Five (5) Panasonic Toughbook Laptop Computers, bearing the following serial numbers, respectively:

CF-30KPAPXA2M

CF-30KTPAX2M

CF-31Q5AAX1M

CF-30KAPAXA1M

CF-31VBAAX1M
