**ORDINANCE NO. 24-2020**

**AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY, OHIO FOR THE PURPOSE OF SELLING SURPLUS EQUIPMENT AND OTHER UNNEEDED PERSONAL PROPERTY AND DECLARING AN EMERGENCY**

 **WHEREAS,** from time-to-time, the Village of Fairfax, Ohio (the “Village”) has surplus equipment or other personal property that is functional, yet obsolete and not needed for any municipal purpose; and

 **WHEREAS,** the Administrative Services Division of Hamilton County, Ohio (together, with the Board of Commissioners of Hamilton County, Ohio, “Hamilton County”) has an “Internet Surplus Auction process” through which it sells surplus equipment or personal property at auction in accordance with the laws and requirements of the State of Ohio; and

 **WHEREAS,** pursuant to R.C. 307.15, the Village and Hamilton County may enter into an agreement for the sale of the Village’s surplus equipment or other unneeded personal property through the Internet Surplus Auction process; and

 **WHEREAS,** the Internet Surplus Auction process reaches a wide audience, and is more likely to result in successful sales of surplus or unneeded Village equipment and personal property, at lower cost to the Village, than the Village could achieve on its own; and

 **WHEREAS,** it is, therefore, in the Village’s best interest to participate in the Internet Surplus Auction process;

 **NOW, THEREFORE, BE IT ORDAINED** by the Council of the Village of Fairfax, State of Ohio, that:

 **SECTION I:** The Village Administrator is hereby authorized and directed to enter into an agreement with Hamilton County for the Village’s participation in the Internet Surplus Auction process, in substantially the same form as attached hereto as Exhibit A, subject to such non-material changes as the Village Administrator finds appropriate.

 **SECTION II:** Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and its committees, if any, that resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, as amended by the emergency provisions of Ohio HB 197.

 **SECTION III:** This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately. The reason for said declaration of emergency is the immediate need to dispose of obsolete and unneeded surplus equipment and personal property to maintain efficient operations within Village departments and maximize the chances of a successful return on anticipated sales.

 Passed this 16th day of November, 2020.

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 Mayor

ATTEST:

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Fiscal Officer

**CERTIFICATE**

 I hereby certify this to be a true and correct copy of Ordinance No. 24-2020 adopted at a meeting of the Council of the Village of Fairfax on this 16th day of November, 2020.

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 Fiscal Officer