

RESOLUTION NO. 2011-0113-01
**A RESOLUTION AUTHORIZING INTENT TO DISPOSE OF UNNEEDED,
OBSOLETE OR UNFIT FIRE DISTRICT PERSONAL PROPERTY VIA INTERNET
AUCTION IN CALENDAR YEAR 2011 FOR VALLEY FIRE DISTRICT,
SUMMIT COUNTY, OHIO**

1-13-11

Motion by: Padrutt

WHEREAS, Ohio Revised Code Section 505.10(D) requires the **Valley Fire District Board of Trustees** to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete or unfit personal property through the use of an internet auction.

NOW THEREFORE, BE IT RESOLVED, that the Valley Fire District Board of Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property by Internet-based Auction during the calendar year 2011, and be it further

RESOLVED, that the personal property disposed of through the Internet-based Auction may include, as specified in ORC 505.10(D), motor vehicles acquired for the use of Fire District officers and departments, machinery, car parts, equipment, tools and office equipment or supplies which are not needed, obsolete or unfit for the public use for which it was acquired; and be it further

RESOLVED, that all property is offered for sale "as is, where is" with the Valley Fire District Board of Trustees making no warranty, guarantee or representation of any kind, expressed or implied, as to the condition of said items; and that any computers sold via Internet-based Auction shall have their hard drive either wiped utilizing U.S. Department of Defense standards or the hard drive will be removed; and the Buyer will receive notification by e-mail from the Valley Fire District auction and be required to make payment in full via US currency, certified cashier's check, money order or company check (with bank letter guaranteeing funds) within five (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Valley Fire District facility within ten (10) days of receipt of said notification; and be it further

RESOLVED, that the number of days of bidding for each auction, in accordance with ORC 505.10(D), will be at least fifteen (15) days, including Saturdays and Sundays, and holidays; and be it further

RESOLVED, that the Valley Fire District Trustees shall publish in the Cleveland Plain Dealer, a newspaper of general circulation, notice of its intent to sell surplus, unneeded, obsolete, or unfit personal property by Internet-based Auction to be published on the 16 day of February, 2011; and be it further

RESOLVED, that a similar notice shall be posted continuously throughout the calendar year in a conspicuous place in the offices of the Valley Fire District Board of Trustees and in addition shall be posted continuously on the Valley Fire District website (www.valleyfire.us) with a link to GovDeals, 5907 Carmichael Place, Montgomery, Alabama 36117, phone 708-714-2600, fax 334-387-0519, and be it further

RESOLVED, that when property is to be sold by Internet-based Auction, the Valley Fire District Board of Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sale tax in accordance with the applicable laws; and be it further

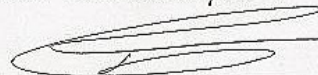
RESOLVED, that such information shall be provided on the Internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives.

BE IT FURTHER RESOLVED, that the Valley Fire District Board of Trustees hereby authorizes the disposition of surplus, unneeded obsolete or unfit Fire District personal property via Internet-based Auction in calendar year 2011.

This Resolution shall be in full force and effect immediately upon its adoption.

Seconded by: Anderson

Vote: Jody^{DP}Padrutt: Yes Richard Slocum: Yes Amy Anderson: Yes



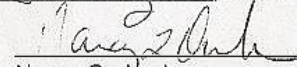
Valley Fire District legal counsel

1-13-11
Date

Reviewed as to form pursuant to ORC 504.15

ADOPTED: 1-13, 2011

Nancy Orahoske, as Fiscal Officer, hereby certifies that the foregoing Resolution was passed at a regularly scheduled public meeting of the Valley Fire District Board of Trustees held on the 1 day of January, 2011.



Nancy Orahoske
Fiscal Officer for Valley Fire District