

RESOLUTION NO. 10 -2019

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO DECLARE CERTAIN EQUIPMENT NOT NEEDED FOR DISTRICT PURPOSES TO BE SURPLUS AND TO EXCHANGE THE SAME FOR THE PURCHASE OF A 72" MOWER

WHEREAS, in purchasing the Richfield Heritage Preserve property (the "Park"), the Richfield Joint Recreation District (the "RJRD") acquired equipment and machinery intended for the maintenance and operation of the Park, including a Ventrac tractor and several Ventrac accessories; and

WHEREAS, several of the Ventrac accessories have not been used since and have proven not to be necessary for the operation and maintenance of the Park; and

WHEREAS, the Board has determined that the following Ventrac accessories are not needed for Park uses: a 60" mowing deck; a snow blade; a snow blower; and a terra rake; and

WHEREAS, the RJRD has determined to sell the unneeded equipment to Baker Vehicle Systems, Inc. in exchange for a credit to be applied against the purchase of a Hustler Super Z, HD 72" VX\$ Deck FX1000, 35 h.p. Kawasaki Engine, Serial #14056522 of equivalent value which will be useful for Park maintenance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

SECTION 1. That the following equipment is hereby declared to be surplus property, not needed by the RJRD:

<u>Quantity</u>	<u>Item</u>	<u>Description</u>
1	HM-602	Ventrac 60" Deck (Serial #ED4228)
1	KD-602	Ventrac Snow Blade (Serial #AA2845)
1	KX523	Ventrac Snow Blower (Serial #AA319)
1	KR502	Ventrac Terra Rake (Serial #AC1239)

SECTION 2. That the Board's Chairperson and Treasurer are hereby authorized and directed to sell the above-listed equipment to Baker Vehicle Systems, Inc. and to apply the proceeds of the sale toward the purchase of a Hustler Super Z, HD 72" VX\$ Deck FX1000, 35 h.p. Kawasaki Engine, Serial #14056522, in accordance with previous discussions with Baker Vehicle Systems, Inc., such that the credit for the equipment traded shall fully offset the cost of the mower being acquired (\$6,900.00).

SECTION 3. That this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that

all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

SECTION 4. That this Resolution shall be in full force and effect from and immediately upon its adoption.

5-20-2019
Date Passed


Chairman

ATTEST:


Secretary