

**A RESOLUTION AUTHORIZING THE APPROVAL AND ISSUANCE OF A WARRANT FOR PAYMENT OF \$1,103,516.82 TO SUTPHEN CORPORATION, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Sutphen Corporation submitted an invoice to the City of Fremont for the down payment on the purchase of firefighting apparatuses in the amount of \$1,103,516.82 and prior certification of the fiscal officer was not obtained pursuant to Ohio Revised Code Section 5705.41(D),

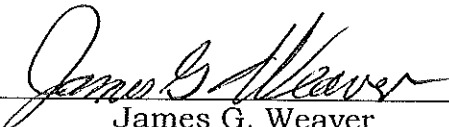
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FREMONT, STATE OF OHIO:**

**SECTION 1.** City Council hereby authorizes the approval and issuance of a warrant for payment in the amount of \$1,103,516.82 to Sutphen Corporation; and

**SECTION 2.** 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 any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

**SECTION 3.** The immediate operation of the provisions of this resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of the City of Fremont. Said emergency being the need of the Auditor to draw a warrant for disbursement and to pay this bill in a timely manner.

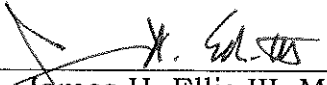
This resolution, provided it receives a two-thirds yea or nay vote of all the members elected to the Fremont City Council, is hereby declared to be an emergency measure and this resolution shall be in full force and effect from and after its passage by the Council of the City of Fremont, approval by the Mayor, and publication and posting as required by law.

  
James G. Weaver  
President of Council

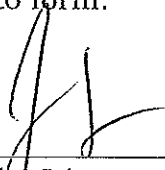
PASSED: 9-5-13

YEAS: 7 NAYS: 0

  
Elaine J. Huntley, City Council Clerk

  
James H. Ellis III, Mayor

Approved as to form:

A handwritten signature in black ink, appearing to be 'J. Melle', written over a horizontal line.

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James F. Melle, Director of Law  
City of Fremont, Ohio

# INVOICE

Sutphen Corporation  
 PO Box 158  
 Amrin, OH 43002  
 Tel 614.889.1005 800.848.5860  
 Fax 614.889.0874 www.sutphen.com

PLEASE REMIT TO:  
 Sutphen Corporation  
 PO Box 631603  
 Cincinnati, OH 45263-1603

NUMBER:  
 HS-5403

DATE:  
 08/27/13

SOLD TO: City of Fremont  
 1145 W. State St.  
 Fremont, Oh 43420

ORDER NO: HS 5403      DATE: 07/31/13      CUSTOMER'S PO #:      SALES REP: AH      PREPARED BY: SJ      TERMS: Payable within 30 days.

### ITEM / DESCRIPTION:

To Invoice for Down Payment to be made on One Sutphen Custom SL75 Aerial in the Amount of \$783,994.00 Less Down Payment Discount of \$13,790.23 for a Final Selling Price of Amount of \$770,203.77

AMOUNT:

770,203.77

20131636 *[Signature]*  
 780-892-985

NOTE: TO INSURE PROPER CREDIT TO YOUR ACCOUNT, PLEASE RETURN ONE COPY WITH PAYMENT AND SHOW INVOICE NUMBER ON YOUR CHECK.

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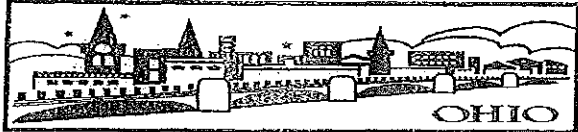
To Invoice for Down Payment to be made on One Sutphen Custom SP95 Aerial Remount in the Amount of \$862,838.00 Less Down Payment Discount of \$17,056.29 for a Final Selling Price of Amount of \$845,781.71

**AMOUNT:**

*(Handwritten amount: 845,781.71)*

20131636 *(Handwritten signature)*

NOTE: TO INSURE PROPER CREDIT TO YOUR ACCOUNT, PLEASE RETURN ONE COPY WITH PAYMENT AND SHOW INVOICE NUMBER ON YOUR CHECK.



**FREMONT**

*Where People Come First.*

Purchase Order Number: 20131636

# REQUISITION

DATE	DATE REQUIRED	REQ. NUMBER	PAGE
08/23/2012		00007135	1

VENDOR NO.: S00767

**VENDOR**  
 SUPHEM CORP  
 P.O. BOX 637 603  
 CINCINNATI, OH 45263

**SHIP TO**  
 CITY OF FREMONT OHIO FIRE DEPT  
 DAVE FOOS  
 1145 W STATE ST  
 419-332-4131/FAX 419-334-8434  
 FREMONT, OH 43420

ORDERED BY: FREMONT FIRE DEPT

ACCT. NO.:

DESCRIPTION: FIRE EQUIPMENT VEHICLES

QUANTITY	CODE	DESCRIPTION	UNIT PRICE	TOTAL COST
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1.000	EACH	SL75 Aerial	783,994.0000	783,994.00
1.000	EACH	SP95	862,838.0000	862,838.00

TOTAL: \$ 1,646,832.00

420-892-985.000 Vehicles 1,646,832.00

Authorized Signature