RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT WITH SIMS BUICK GMC TO PURCHASE A DELIVERY TRUCK

WHEREAS, On April 10, 2000, the Cleveland Public Library purchased a 2000 GMC Step Van for $31,343.94 that is fully depreciated, has over 184,000 miles and has engine and transmission problems that is estimated to cost over $7,000 to repair; and

WHEREAS, The Library management does not feel it is fiscally responsible to perform the needed repairs on a thirteen (13) year old truck; and

WHEREAS, A delivery truck is necessary for the operation of the Library; and

WHEREAS, The Library management received two (2) proposals from vendors to purchase and/or lease a new delivery truck and recommends that the Library purchase the delivery truck from SIMS Buick GMC; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, or his designee, to enter into a Purchase Agreement, subject to approval of the Chief Legal Officer, to purchase a 2014 GMC Savana 177\" 3500 Cutaway for a total cost of $28,491.17, with the expenditure being charged to the General Fund Account 12100055-55700 (Motor Vehicles).
### TRADE IN RECORD - TRADE 1

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>GMC</td>
<td></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>VIN #</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>MILEAGE: (Accurate Unless Marked Not Accurate)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Trade-in Allowance $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bal.</td>
</tr>
<tr>
<td>Owed</td>
</tr>
<tr>
<td>Net.</td>
</tr>
<tr>
<td>Allowed</td>
</tr>
</tbody>
</table>

### TRADE IN RECORD - TRADE 2

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
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<table>
<thead>
<tr>
<th>VIN #</th>
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<table>
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<tr>
<th>MILEAGE: (Accurate Unless Marked Not Accurate)</th>
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<table>
<thead>
<tr>
<th>Trade-in Allowance $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bal.</td>
</tr>
<tr>
<td>Owed</td>
</tr>
<tr>
<td>Net.</td>
</tr>
<tr>
<td>Allowed</td>
</tr>
</tbody>
</table>

### VEHICLE PRICE

- **2014 GMC SAVANA 17" 3500 CUTAWAY**
- **$28,388.67**

### PAYMENT SCHEDULE

- **MAINTENANCE CONTRACT**
- **TOTAL PROTECTION**
- **6,019.00**

### DOCUMENTARY SERVICE CHARGE

- **250.00**

### TOTAL SALE PRICE

- **34,657.67**

### SALES TAX

- **0 %**

### TAXABLE BALANCE

- **34,657.67**

### FEES:

- **VTT #**
- **TRADE**
- **DUP**
- **MHSO**
- **LEON**
- **33.50**

### LICENSE:

- **30 DAYS**
- **NEW TRANS**
- **DUP, REG.**
- **0.00**

### TOTAL DUE

- **34,691.17**

### TOTAL CREDIT (transferred from left column)

- **6,200.00**

### CASH DUE ON DELIVERY

- **0.00**

### BALANCE DUE / AMOUNT TO FINANCE

- **28,491.17**

### DEPOSIT (PARTIAL PAYMENT) RECEIPT

- **Purchaser hereby provides to the Dealer the sum of $ 0.00 as a Non-Refundable Deposit/Partial Payment for the vehicle described above. If this Receipt is for a Deposit, Dealer will refrain from selling the described vehicle for______ days from the date of Deposit.**

### NEGATIVE EQUITY DISCLOSURE + CONSENT

- **I am aware that the balance owed on my trade-in vehicle or the amount owed on my lease turn-in vehicle exceeds the trade-in allowance from the Dealer. As a result, I have requested that the "Balance due / Cash due" be increased by the increase.**

- **N/A**

- **(known as negative equity).**

---

**Purchaser's Signature:**

**Date:** 11/3/13

**Acceptance by Authorized Agent:**

**Date:** 10/31/2013

**Salesperson:**

**Robert W. Ibrahim**
Important
This is a memo invoice.
It does not include holdback and
other marketing and finance charges.
Refer to your current dealer pricing resource.

TOTAL MODEL & OPTIONS
29948.00 26476.23 ACT 237 27471.23
DESTINATION CHARGE
995.00 995.00

TOTAL
30943.00 27471.23 PAY 310 27471.23

SVM INVOICE AMOUNT EXCLUDES HOLDBACK, GM MARKETING ADJUSTMENT AND OTHER DEALER FINANCE PROGRAMS.
THIS IS A RESTRICTIVE DIRECT SALE AND IS SUBJECT TO THE TERMS OF THE SPECIAL VEHICLE MANUFACTURERS PROGRAM.
<table>
<thead>
<tr>
<th>ORDER</th>
<th>2014</th>
<th>CHEVROLET</th>
<th>Express Van</th>
</tr>
</thead>
<tbody>
<tr>
<td>STOCK NO.</td>
<td>YEAR</td>
<td>MAKE</td>
<td>MODEL</td>
</tr>
<tr>
<td>SERIAL NUMBER</td>
<td>ODOMETER MILEAGE</td>
<td>DRIVERS LICENSE NO.</td>
<td>SOCIAL SECURITY NO.</td>
</tr>
<tr>
<td>TRADE IN</td>
<td>STK #</td>
<td>NAME ON REG</td>
<td>YEAR</td>
</tr>
<tr>
<td>VIN #</td>
<td>MILES</td>
<td>PAYOFF</td>
<td>GOOD TIL</td>
</tr>
<tr>
<td>CITY</td>
<td>STATE</td>
<td>ZIP</td>
<td></td>
</tr>
<tr>
<td>INSURANCE COMPANY</td>
<td>NAME</td>
<td>AGENCY</td>
<td>ADDRESS</td>
</tr>
<tr>
<td>POLICY #</td>
<td>EFFECTIVE DATE FROM:</td>
<td>TO:</td>
<td></td>
</tr>
<tr>
<td>COVERAGE:</td>
<td>□ FIRE/TELE</td>
<td>□ COMP</td>
<td>□ COLLISION</td>
</tr>
<tr>
<td>DEDUCTIBLE $</td>
<td>SPOKE WITH:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SALESMAN</td>
<td>Fredrick Mierau</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACCEPTED BY</td>
<td>11/4/2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CUSTOMER'S SIGNATURE</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

THIS DEAL IS SUBJECT TO FINANCING CANCELABLE AT OPTION OF GANLEY CHEVROLET. DEPOSIT REFUNDABLE IF GANLEY CHEVROLET CANNOT OBTAIN FINANCING OR CANCELS DEAL. ALL REFUNDS GIVEN ONLY WITH YOUR CANCELLED CHECK OR RECEIPT.

- **DATE**: 11/4/2013
- **COMPANY**: GANLEY CHEVROLET
- **BUYER**: 325 Superior Ave
- **CITY**: Cleveland
- **STATE**: OH
- **ZIP**: 44114
- **COUNTRY**: Cuyahoga
- **TAX %**: 0
- **NAME**: Mike Doe
- **STK #**: $29,386.00
- **MAKE**: CHEVROLET
- **MODEL**: Express Van
- **YEAR**: 2014
- **VIN #**: 1234567890
- **MILES**: 20,000
- **PAYOFF**: $20,000
- **GOOD TIL**: 11/4/2015
- **ACCOUNT #**: 123456
- **LIEN HOLDER**: Unicell Classic Cube
- **PAYOFF ADDRESS**: 1234 Main St, Cleveland, OH 44114
- **INVOICE #:**: 12345
- **INSURANCE COMPANY**: ABC Insurance
- **NAME**: Mike Doe
- **AGENCY**: XYZ Agency
- **ADDRESS**: 1234 Main St, Cleveland, OH 44114
- **CITY, STATE, ZIP**: Cleveland, OH 44114
- **PHONE**: 123-456-7890
- **POLICY #**: 123456
- **EFFECTIVE DATE FROM:** 11/4/2013
- **TO:**
- **COVERAGE:** □ FIRE/TELE □ COMP □ COLLISION
- **DEDUCTIBLE $**: $200
- **SPOKE WITH:** ABC Sales
- **SALESMAN**: Fredrick Mierau
- **ACCEPTED BY**: 11/4/2013
- **CUSTOMER'S SIGNATURE**

**CASH PRICE**

- **1. CASH PRICE**: $29,386.00
- **2. TRADE IN ALLOWANCE**: 0.00
- **3. CASH DIFFERENCE**: $29,386.00
- **4. DOCUMENTARY FEES**: 0.00
- **5. AMOUNT BEFORE TAX**: $29,386.00
- **6. SALES TAX**: 0.00
- **7. TRANSFER TITLE MEMO-30 DAY**: 33.50
- **8. TRADE IN BALANCE**: 0.00
- **9. TOTAL CASH PRICE DELIVERED**: $29,419.50
- **10. CASH DOWN PAYMENT**: 0.00
- **DEPOSIT ON ORDER (NON REFUNDABLE)**
- **CASH ON DELIVERY**
- **11. REBATE TO**: AMT: 0.00
- **12. UNPAID BALANCE OF CASH PRICE**: $29,419.50
**Unicell Body Company**  
571 Howard Street, Buffalo, NY 14206  
PH 716-853-8528  FX 716-843-8538  
Toll Free 800-628-8914

**Quote #:** 39911  
**Date:** 11/4/2013  
**Status:** QUOTE  
**Quoted by:** Jennifer  
**Ship to:** Same as billing  
**Rep:** Brad Worthington  
**Billing to:** Greg  
**Area:** Brad Worthington  
Ganley Chevrolet  
15315 Lorain Ave.  
Cleveland, OH 44111  
tel: 216-671-1620 fax: 216-671-1250

### CHASSIS

<table>
<thead>
<tr>
<th>Mfg</th>
<th>Code</th>
<th>Pool</th>
<th>Year</th>
<th>Model</th>
<th>Engine</th>
<th>GVWR</th>
<th>Color</th>
<th>WB</th>
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</thead>
<tbody>
<tr>
<td>CHEV</td>
<td>C14-10</td>
<td>Yes</td>
<td>2014</td>
<td>CG33903</td>
<td>8.0 GAS</td>
<td>12300</td>
<td>WHITE</td>
<td>177&quot;</td>
</tr>
</tbody>
</table>

### BODY

<table>
<thead>
<tr>
<th>Style</th>
<th>Model#</th>
<th>Length</th>
<th>Height</th>
<th>Width</th>
</tr>
</thead>
<tbody>
<tr>
<td>CLASSICUBE</td>
<td>UCPM7916</td>
<td>16'5&quot;</td>
<td>15'11&quot;</td>
<td>11'9&quot;</td>
</tr>
</tbody>
</table>

**Std Equipment:**
- **Model:** UCPM7916  
- **Bumper:** Galvanized grip step bumper  
- **Color:** White gelcoat  
- **Door, Rear:** Wrapping Aluminum Clad Roll up rear door  
- **Floor:** 1-1/2" Dente pins, FLAT floor (no wheelboxes)  
- **Grab Handle:** 2 rear Stainless Steel grab handles  
- **Light:** LED interior ceiling light with rear timer switch  
- **Lining:** 3/8" full height plywood walls  
- **Mud Flaps:** Rear mud flaps  
- **Rub Rail:** Anodized aluminum lower protective rub rail  
- **Understructure:** 2" crossmembers on 16" centers

**Optional Equipment:**
- **Cargo control:** 14" D" rings (Std Height 35") - 7 ea side  
- **Mirrors, cab:** Installation only of factory mirrors  

**Price:**  
- $5,385.00  
- Included

**Subtotal:** $5,544.00

**Total:** $5,544.00

**Freight:** $325.00

**Total:** $5,869.00

**TERMS** Payment due upon delivery  
Valid for 30 Days.

Customer Signature ___________________
**Important**

This is a memo invoice.
It does not include holdback and other marketing and finance charges.
Refer to your current dealer pricing resource.

---

**Model & Factory Options**

<table>
<thead>
<tr>
<th>Option</th>
<th>MSRP</th>
<th>Inv. Amt.</th>
<th>Retail</th>
<th>Stock No.</th>
<th>Invoice 08/02/13</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 EXPRESS 3500 177 IN WB CUTAWAY</td>
<td>29155.00</td>
<td>25802.18</td>
<td></td>
<td>DETROIT MI 48243-1114</td>
<td></td>
</tr>
<tr>
<td>50U SUMMIT WHITE</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>93G MEDIUM CENTER</td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>ORDER NO. 22RVTD/TSC</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>VIN 1GM 364C</td>
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</tr>
<tr>
<td>VEHICLE INVOICE 1A089352289</td>
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</tbody>
</table>

**Engine & Transmission**

<table>
<thead>
<tr>
<th>Option</th>
<th>HP</th>
<th>Engine Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.96 ENGINE 6.0L VORTEC V8</td>
<td>12300</td>
<td></td>
</tr>
<tr>
<td>MYD 6-SPEED AUTOMATIC TRANSMISSION</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>N11 50-STATE EMISSIONS</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>QT4 16&quot; WHEELS</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>RC5 DUAL REAR WHEELS</td>
<td>N/C</td>
<td></td>
</tr>
<tr>
<td>UN7 AM/FM STEREO (REPLACES STD/OPT PROVISIONS)</td>
<td>4961</td>
<td></td>
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</tbody>
</table>

**Dimensions & Weight**

<table>
<thead>
<tr>
<th>Dimension</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gross</td>
<td>237</td>
</tr>
<tr>
<td>GVWR</td>
<td>30978.00</td>
</tr>
<tr>
<td>MFR</td>
<td>30978.00</td>
</tr>
</tbody>
</table>

**Application**

GM HAS DESIGNED, MANUFACTURED, SOLD AND CERTIFIED TO GM HAS DESIGNED, MANUFACTURED, SOLD AND CERTIFIED TO APPLICATION OF FEDERAL MOTOR VEHICLE SAFETY STANDARDS THIS VEHICLE AS A BUS, MULTIPURPOSE PASSENGER VEHICLE, OR TRUCK, BUT NOT AS A SCHOOL BUS.

---

**Total Model & Options**

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>29983.00</td>
</tr>
<tr>
<td>DESTINATION CHARGE</td>
<td>995.00</td>
</tr>
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</table>

**Total**

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>30978.00</td>
</tr>
<tr>
<td>3010 27500.98</td>
<td>27500.98</td>
</tr>
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</table>

**Note:**

This invoice amount excludes holdback, GM Marketing Adjustment and other dealer finance programs.

This is a restrictive direct sale and is subject to the terms of the special vehicle manufacturers program.