

**RESOLUTION G2022-110**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE ADDITIONAL PLAYGROUND EQUIPMENT FROM PENCHURA LLC FOR SEVEN GABLES PARK IN THE AMOUNT OF \$14,915.00**

**WHEREAS**, it has been determined by the Trustees that they would like to replace the current playground structure at Seven Gables Park because the structure has fallen into disrepair and had to be removed earlier in the year; and

**WHEREAS**, the Trustees reached out through the newsletter, Facebook and the website to ask residents what type of playground equipment they would like to see in the township and received a good amount of feedback on what type of equipment they recommend to the Trustees to purchase; and

**WHEREAS**, the Township did receive grant monies to help fund the project in the amount of \$200,000.00 from the Capital Grant process through the State of Ohio and will receive a reimbursement for a portion of the project when completed that shall be deposited in the General Fund; and

**WHEREAS**, it is necessary to maintain the parks for the safe and effective operation of Symmes Township public works services and the general public; and

**WHEREAS**, Landscape Structures/Penchura participates in the Ohio State Term Contract where Symmes Township is a member therefore the Township would not be required to bid out the equipment to multiple vendors; and

**WHEREAS**, pursuant to Ohio Revised Code §505.261, the Board of Trustees shall devise plans for the maintenance and improvement of the park and award all contracts for maintenance and improvement in the manner provided by the law governing township trustees in awarding contracts for public improvements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

**Section 1.** The Symmes Township Trustees hereby authorizes the Township Administrator to purchase playground equipment from Penchura in the amount of Fourteen Thousand Nine Hundred Fifteen Dollars and No Cents (\$14,915.00).

**Section 2.** The funds for the park improvements shall be taken from the Parks Fund (#2171) in the amount of \$14,915.00.

**Section 3.** The Fiscal Officer is hereby authorized to make payment to Penchura in the amount of \$14,915.00 once the equipment has been delivered, installed and the Public Works Director has given final approval of the project.

**Section 4.** Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

**Section 5.** It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 6.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED NOVEMBER 1, 2022 – RESOLUTION G2022-110**

Vote Record: Ms. Leis \_\_\_\_ Mr. Beck \_\_\_\_ Mr. Bryant \_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Jodie L. Leis, President

\_\_\_\_\_  
Philip J. Beck, Vice President

\_\_\_\_\_  
Kenneth N. Bryant, Trustee

**ATTEST:**

**APPROVED AS TO FORM:**

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Joseph C. Grossi, Fiscal Officer

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Jeff Forbes, Law Director