



RESOLUTION G2015-24

Resolution Declaring Surplus Items for Disposal

WHEREAS, Ohio Revised Code Section 505.10 provides that when a township has property including motor vehicles, road machinery, and equipment and tools that the board, by resolution finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, the board may sell and convey that property or otherwise dispose of it in accordance with Section 505.10; and

WHEREAS, Ohio Revised Code Section 505.101 provides that a board of township trustees may, by resolution, enter into a contract, without advertising or bidding, for the sale of equipment to any political subdivision of the state; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has determined that the 1997 Sutphen Fire Engine (Serial No. HS 3200/IS9A1BBDXV1003038) is surplus inventory and is no longer needed for Township purposes of Symmes Township; and

WHEREAS, Symmes Township has advertised the 1997 Sutphen Fire Engine for sale and has reached an agreement with the City of Struthers, 6 Elm Street, Struthers, Ohio (44471), to purchase the 1997 Sutphen Fire Engine "as is" for the price of \$50,000.00; and

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

- Section 1. Hereby determines that the 1997 Sutphen Fire Engine (Serial No. HS 3200/IS9A1BBDXV1003038) is no longer needed for Township purposes for Symmes Township.
- Section 2. After advertising for sale of the 1997 Sutphen Fire Engine, hereby confirms that it is in the best interest of the Township to sell this property without competitive bidding because of the specialized nature of such property.
- Section 3. Hereby agrees to sell the 1997 Sutphen Fire Engine "as is" in the amount of \$50,000.00 to the City of Struthers and to take all actions necessary to complete such sale.
- 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.

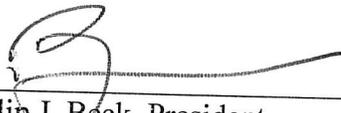
Section 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Section 6. Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committee that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

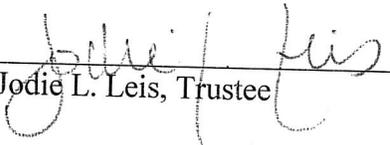
ADOPTED OCTOBER 6, 2015

Vote Record: Mr. Beck AYE Mr. Bryant Aye Mrs. Leis Aye

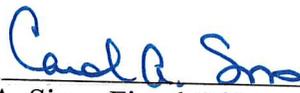
BOARD OF TRUSTEES:


Philip J. Beck, President

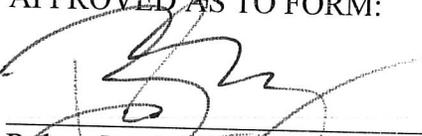

Kenneth N. Bryant, Vice-President


Jodie L. Leis, Trustee

ATTEST:


Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:


Robert P. Malloy, Law Director
