



**RESOLUTION G2015-10**

**RESOLUTION AUTHORIZING ACCEPTANCE OF INSURANCE  
SETTLEMENT, AUTHORIZING PURCHASE OF TWO FORD  
EXPLORER POLICE INTERCEPTORS PER STATE BID CONTRACT, DECLARING  
UNFIT AND AUTHORIZING TRADE/DISPOSITION OF VEHICLES**

WHEREAS, on or about January 6, 2015 Police Cruiser #95 (2008 Ford Expedition) was struck by a semi-truck and damaged beyond repair; and

WHEREAS, it is necessary to replace Police Cruiser #95 for the safe and effective operation of Symmes Township police services; and

WHEREAS, the claim for damage for Police Cruiser #95 has been reviewed and an adjusted settlement amount of \$17,500.00 received from the at fault party; and

WHEREAS, pursuant to ORC Section 505.10, where a board of trustees determines that the fair market value of property unfit for the purpose for which it was acquired is equal to \$2,500.00 or less, that the property may be sold at private sale without advertisement or public notification; and

WHEREAS, the Hamilton County Sheriff's office has reviewed the current police cruiser fleet owned by Symmes Township and recommended the replacement of Police Cruiser #94 (2010 Crown Victoria), which currently has 86,762 miles and 7,650 idle hours registered, and which is expected to have over 100,000 miles registered at the time of disposition; and

WHEREAS, replacement of said vehicles with Ford Explorer Police Interceptor units provides more versatility and safety in adverse weather; and

WHEREAS, the Board of Township Trustees is authorized to trade in vehicles in conjunction with the purchase of a replacement vehicle acquired as part of the Ohio State Cooperative Purchasing Program without competitive bidding pursuant to ORC Section 505.10 and Ohio Atty. General Opinion 1997-006; and

WHEREAS, the Board of Township Trustees has determined to acquire two new Ford Explorer Police Interceptor SUVs through the State of Ohio Cooperative Purchasing Program pursuant to State Bid Contract #RS901214 in order to keep its police vehicle fleet intact.

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

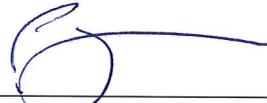
- Section 1. The totaled police cruiser #95 (VIN #1FMFU16598LA86745) is found to have a value of equal to or less than \$2,500 and is declared to be unfit for the purpose for which it was acquired.
- Section 2. The settlement payment of \$17,500 is accepted and the salvage/title of police cruiser #95 shall be transferred to the insurance agent or responsible entity.
- Section 3. The "Property Damage Release" settling the claim for police cruiser #95 is approved and shall be executed.
- Section 4. The purchase of two Ford Explorer Police Interceptor SUVs per the State of Ohio Cooperative Purchasing Program State Bid Contract #RS901214 is approved along with an expenditure of \$26,185.00 for each (\$52,370.00 total).
- Section 5. The cost to equip both new Ford Explorer Police Interceptor SUVs in a total combined amount not to exceed \$5,000.00 is approved.
- Section 6. The Board finds that police cruiser #94 (VIN #2FABP7BV4AX 127395) is unfit for the purpose for which it was acquired and approves that it be traded in on the purchase of the Ford Explorer Police Interceptor SUVs with the trade in value to be credited against the purchase price.
- Section 7. The Township Administrator is directed to sign any necessary documents to complete the above approved transactions.
- Section 8. Upon majority vote does dispense with the requirement that this Resolution be read on two separate days and authorizes the adoption of this Resolution upon its first reading.
- Section 9. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

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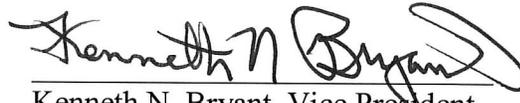
ADOPTED MARCH 3, 2015

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

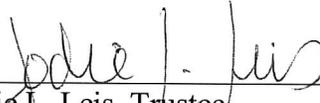
BOARD OF TRUSTEES:



Philip J. Beck, President

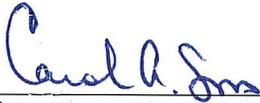


Kenneth N. Bryant, Vice President



Jodie L. Leis, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Robert P. Malloy, Law Director