



RESOLUTION G2014-08

RESOLUTION AUTHORIZING THE PURCHASE OF CRACK SEAL MACHINE THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND THE SALE OF A USED CRACK SEAL MACHINE DETERMINED TO BE SURPLUS TO ANOTHER GOVERNMENT AGENCY

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio (“Board”) has determined that the Township’s crack seal machine from 2001 is no longer adequate to effectively and efficiently repair streets within the Township; and

WHEREAS, Pursuant to Ohio Revised Code §505.101, the Board may by resolution enter into a contract, without advertising or bidding, for the sale of materials, equipment or supplies to any department, agency or political subdivision of the state; and

WHEREAS, another township has expressed interest in purchasing the surplus crack seal machine; and

WHEREAS, the Board has determined it necessary to acquire a new crack seal machine through the State Cooperative Purchasing Program pursuant to State Bid #800173.

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

- Section 1. The Township’s current 2001 crack seal machine has a value of \$8,000.00, and that said crack seal machine is no longer suitable for public use by the Township for street repair, and hereby authorizes and directs that said crack seal machine be sold to Sycamore Township or another government agency for the amount of \$8,000.00.
- Section 2. The purchase of a Crafcro Supershot crack seal machine pursuant to the Ohio State Cooperative Purchasing Program, State Bid #800173, in the amount of \$41,691.00 is hereby authorized and shall be acquired by the Administrator for the Township.
- Section 3. The Administrator is authorized to accept the proposal for the new crack seal machine, and to complete any necessary paperwork and agreements to acquire it and dispose of the 2001 crack seal machine.
- Section 4. The Board of Trustees of Symmes Township upon majority vote does hereby dispense with any requirement that this Resolution be read on two

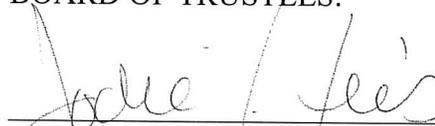
separate days and authorizes the adoption of this Resolution upon its first reading.

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

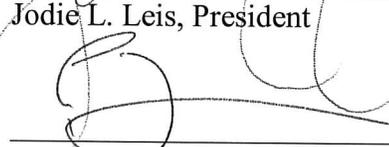
ADOPTED APRIL 1, 2014

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

BOARD OF TRUSTEES:



Jodie L. Leis, President



Philip J. Beck, Vice-President



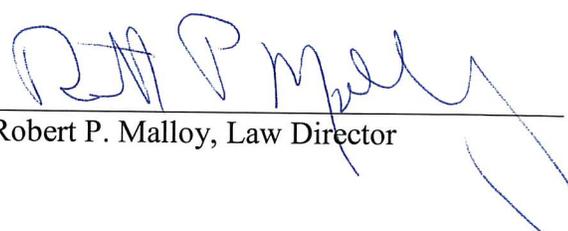
Kenneth Bryant, Trustee

ATTEST:



Carol Sims, Fiscal Officer

APPROVED AS TO FORM:



Robert P. Malloy, Law Director