



RESOLUTION G2014-05

Resolution Authorizing Acceptance of Insurance Settlement,
Purchase of New Police Cruiser and Sale to Hamilton County Sheriff

WHEREAS, on or about November 5, 2013 Police Cruiser #96 was struck by another vehicle and damaged beyond repair; and

WHEREAS, it is necessary to replace Police Cruiser #96 for the safe and effective operation of Symmes Township police services; and

WHEREAS, the make and model of Police Cruiser #96 (Ford Crown Victoria) has been discontinued and the damaged vehicle is of value to the Hamilton County Sheriff for replacement parts; and

WHEREAS, the claim has been reviewed by the Township's insurance carrier (OTARMA) and an adjusted amount determined; and

WHEREAS, pursuant to Ohio Revised Code §505.101, the Board of Trustees 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.

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

- Section 1. The purchase of a replacement police vehicle including equipment installation n.t.e. \$27,000 is hereby authorized.
- Section 2. The Township Administrator shall complete any necessary paperwork to complete the purchase of the replacement vehicle.
- Section 3. Police Cruiser #96 salvage ("equipment") shall be sold to the Hamilton County Sheriff's Department for parts only for the amount of \$999.00 and the Administrator shall take all necessary actions to complete the transfer and collect the proceeds.
- Section 4. Accompanied by a certified copy of this resolution, the Township Administrator shall turn over the equipment to the custody of the Hamilton County Sheriff's Department, which shall be responsible for any transportation costs.

Section 5. The Township Administrator is authorized to sign any other paperwork necessary to complete the sale and transfer of the equipment to the Sheriff's Department.

Section 6. The foregoing shall constitute the sale of the equipment to the Hamilton County Sheriff's Department by contract pursuant to the Ohio Revised Code, §505.101.

Section 7. The adjusted settlement amount for the equipment of \$11,271.00 as determined by OTARMA is hereby accepted and the Administrator shall take all necessary actions to collect those proceeds.

Section 8. 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 9. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

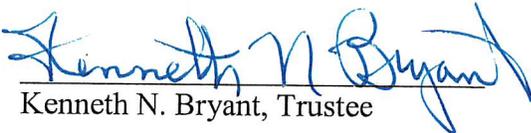
ADOPTED JANUARY 7, 2014

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

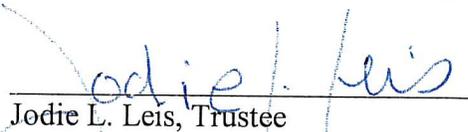
BOARD OF TRUSTEES:



Philip J. Beck, Trustee



Kenneth N. Bryant, Trustee



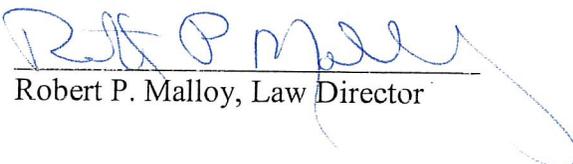
Jodie L. Leis, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Robert P. Malloy, Law Director