

**RESOLUTION G2021-42**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A DUMP BED AND ACCESSORIES FOR A PREVIOUSLY ORDERED DUMP TRUCK FOR THE ROAD DEPARTMENT FROM KE ROSE IN THE AMOUNT NOT TO EXCEED SEVENTY THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$70,800.00)**

**WHEREAS**, it has already been determined by the Public Works Director that a dump truck that is now being used by the Road Department is in need of replacement due to its age and mileage; and

**WHEREAS**, the Trustees already passed Resolution G2021-23 authorizing the Township Administrator to replace truck #T-201(4400 International) this year that was originally purchased in 2008 and has 25,234 miles and 2,909 hours on it; and

**WHEREAS**, due to the steep increase in steel prices, the Public Works Director is requesting to go ahead and purchase the dump bed and accessories for the truck that is on order to beat the price increase; and

**WHEREAS**, it is necessary to maintain the roads for the safe and effective operation of Symmes Township public works services and the general public and the truck is used to maintain all of the roadways in Symmes Township; and

**WHEREAS**, Symmes Township participates in the Ohio State Bid program therefore the Township would not be required to bid out the truck to multiple vendors; and

**WHEREAS**, the Symmes Township Trustees have decided to go ahead and order the dump bed and accessories for the Roads Department and trade in the old vehicle w/dump bed.

**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 a new dump truck bed and accessories from KE Rose in an amount not to exceed \$70,800.00 (which includes the trade-in of the old truck and bed).

**Section 2.** The funds for the dump truck shall be taken from the Gas Tax Fund (#2021).

**Section 3.** That the appropriations in the Gas Tax Fund (#2021) line item 2021-760-750-0000 be increased \$70,800.00 for a total of \$149,125.00.

**Section 4.** The Fiscal Officer is hereby authorized to make payment to KE Rose in an amount not to exceed \$70,800.00 once the truck has been delivered and the Public Works Director has given final approval.

**Section 5.** 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 6.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**Section 7.** 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 committees 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 §121.22, except as otherwise permitted thereby.

**ADOPTED MAY 4, 2021 – RESOLUTION G2021-42**

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

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Kenneth N. Bryant, President

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Jodie L. Leis, Vice President

\_\_\_\_\_  
Philip J. Beck, Trustee

**ATTEST:**

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Joseph C. Grossi, Fiscal Officer

**APPROVED AS TO FORM:**

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Jeff Forbes, Law Director