

RESOLUTION G2021-23

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A DUMP TRUCK FOR THE ROAD DEPARTMENT FROM INTERNATIONAL IN THE AMOUNT NOT TO EXCEED SEVENTY-EIGHT THOUSAND THREE HUNDRED TWENTY-FOUR DOLLARS AND SIXTY-TWO CENTS (\$78,324.62)

WHEREAS, it has 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 did budget 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, 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 replace the dump truck for the Roads Department and trade in the old vehicle.

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 from International in an amount not to exceed \$78,324.62.

Section 2. The funds for the dump truck shall be taken from the Gas Tax Fund (#2021) and the Permissive Motor Vehicle Tax Fund (#2231).

Section 3. That the appropriations in the Gas Tax Fund (#2021) line item 2021-760-750-0000 be increased \$38,325.00 for a total of \$78,325.00.

Section 4. The Fiscal Officer is hereby authorized to make payment to -

International in an amount not to exceed \$78,324.62 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 MARCH 2, 2021 – RESOLUTION G2021-23

Vote Record: Mr. Bryant ____ Ms. Leis ____ Mr. Beck ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Jodie L. Leis, Vice President

Philip J. Beck, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director