

## **RESOLUTION G2022-70**

### **RESOLUTION AGREEING TO SELL CERTAIN EQUIPMENT TO SYCAMORE TOWNSHIP**

**WHEREAS**, Pursuant to Ohio Revised Code §505.101, the Board of Trustees (“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**, the Board had determined that the Case Tractor with Alamo Cutting Head CX90 Case Tractor hereto is no longer needed for township purposes; and

**WHEREAS**, the Sycamore Township Trustees desires to purchase the equipment from the township.

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

- Section 1.** The Case Tractor with Alamo Cutting Head CX90 Case Tractor is no longer needed by the Township.
- Section 2.** The equipment shall be and is hereby sold to Sycamore Township for \$15,000.00.
- Section 3.** Accompanied by a certified copy of this resolution, the Township Administrator shall deliver the equipment to the custody of the Sycamore Township Administrator at their location on Kenwood Road.
- Section 4.** The foregoing shall constitute the sale of the equipment to Sycamore Township by contract pursuant to the Ohio Revised Code, §505.101.
- Section 5.** The Administrator is authorized to sign any necessary paperwork to complete the transfer including a memorandum of understanding memorializing this transaction, Attachment “A” attached and incorporated herein.
- Section 6.** It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in open meeting of the Board, and that all deliberations of the Board were in open meetings open to the public, in

compliance with all legal requirements, including Ohio Revised Code §121.22.

**Section 7.** 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 8.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED JUNE 14, 2022 – RESOLUTION G2022-70**

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

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Jodie L. Leis, President

\_\_\_\_\_  
Philip J. Beck, Vice-President

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Kenneth N. Bryant, Trustee

**ATTEST:**

**APPROVED AS TO FORM:**

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Joseph C. Grossi, Fiscal Officer

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Jeff Forbes, Law Director

**ATTACHMENT A**

**MEMORANDUM OF UNDERSTANDING**

Symmes Township Board of Trustees

Sycamore Township Board of Trustees

By Resolution G2022-70, the Board of Trustees has agreed to sell certain road equipment as specified in the attached resolution to the Sycamore Township Board of Trustees.

The Sycamore Township Board of Trustees has agreed to and accepts the subject equipment per the terms of Resolution G2022-70 and this Memorandum of Understanding.

Further, the Sycamore Township Board of Trustees and the Symmes Township Board of Trustees agree and understand the following:

1. The Sycamore Township Board of Trustees has taken full ownership and control of the subject equipment.
2. The subject equipment has been delivered to and accepted by the Sycamore Township Board of Trustees.
3. Symmes Township will not fund future repairs or replacement of the subject equipment; this will be undertaken by Sycamore Township.

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Symmes Township Board of Trustees  
By: Kimberly Lapensee, Administrator

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Sycamore Township Board of Trustees  
By: Tracey Kellums, Administrator