

RESOLUTION G2022-21

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF FUNDS TO AMBERLY VILLAGE TO JOINTLY PURCHASE A TRACTOR AND SIDE ARM MOWER FROM BUD HERBERT MOTORS INC. IN THE AMOUNT OF SIXTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$65,000.00)

WHEREAS, it has already been determined by the Public Works Director that a tractor and side-arm mower that is now being used by the Road Department is in need of replacement due to its age and mileage; and

WHEREAS, Amberly Village has signed an MOU to purchase a new tractor and side-arm mower with Bud Herbert Motors Inc. and have agreed to jointly purchase and maintain the equipment with Symmes Township; and

WHEREAS Symmes Township will either trade-in the existing tractor and mower to reduce their share of the costs or sell the equipment outright to another public entity who may be in need of a tractor with side-arm mower; 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 tractor and side-arm mower are used to maintain the road rights-of-ways 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.

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 reimbursement of funds to Amberly Village to purchase a tractor and side-arm mower from Bud Herbert Motors Inc. in an amount of \$65,000.00.

Section 2. The funds for the side-arm mower and tractor shall be taken from the Motor Vehicle Fund (#2011), Gas Tax Fund (#2021), Road Levy Fund (#2193) and Permissive Motor Vehicle License Tax Fund (#2231).

Section 3. The Fiscal Officer is hereby authorized to make payment to Amberly Village in an amount not to exceed \$65,000.00 once the tractor and mower has been delivered and the Public Works Director has given final approval.

Section 4. 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 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Section 6. 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 FEBRUARY 1, 2022 – RESOLUTION G2022-21

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

BOARD OF TRUSTEES:

Jodie L. Leis, President

Philip J. Beck, Vice President

Kenneth N. Bryant, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director