

**RESOLUTION G2023-81**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A JOINT MAINTENANCE AGREEMENT FOR THE ELGIN CROSSWIND STREET SWEEPER BETWEEN THE BOARD OF TOWNSHIP TRUSTEES OF SYMMES TOWNSHIP AND THE BOARD OF TRUSTEES OF SYCAMORE TOWNSHIP**

**WHEREAS**, the Board of Trustees of Symmes and Sycamore Townships agreed to purchase an Elgin Crosswind Street Sweeper from Jack Doheny Company and the total cost of the sweeper was \$262,769.00 where each party paid \$131,384.50 as shown in Exhibit A; and

**WHEREAS**, the Board of Trustees of Symmes Township agrees to obtain the Certificate of Title to a Motor Vehicle, and obtain the license plate and registration annually from the Ohio Department of Public Safety Bureau of Motor Vehicles for the Elgin Crosswind Street Sweeper for 15 consecutive years from the execution of this Agreement; and

**WHEREAS**, the Board of Trustees of Symmes Township agrees to provide insurance coverage for 15 consecutive years from the execution of this Agreement and Sycamore Township agrees to pay half of the cost of coverage, and furthermore, Sycamore Township shall be included as an additionally insured on the Symmes Township insurance policy for which any deductible for insurance claim of loss shall be paid for by the responsible party; and

**WHEREAS**, the annual maintenance repairs will be paid by both parties each year, equally, for 15 consecutive years from the execution of this Agreement, and either agency shall be reimbursed and/or credited for any in-house labor performed to make said repairs, the labor of which shall be calculated by using the mechanics current hourly wage rate; and

**WHEREAS**, only the parties that execute this Agreement shall use the Elgin Crosswind Street Sweeper, unless approved by both parties; and

**WHEREAS**, upon the expiration of this agreement, the original parties will retain an ownership stake in the Elgin Crosswind Street Sweeper unless they voluntarily and in writing, give up their stake in said equipment with no expectation of compensation, while a new agreement is drafted and executed by all interested parties; and

**WHEREAS**, a new agreement will be executed for the Elgin Crosswind Street Sweeper upon the expiration of this agreement in May of 2038; and

**WHEREAS**, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has agreed to enter into a Joint Maintenance Agreement for the Elgin Crosswind Street Sweeper Between the Board of Township Trustees of Symmes Township and the Board of Township Trustees of Sycamore Township.

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

- Section 1.** That the Board of Trustees of Symmes Township of Hamilton County, Ohio hereby authorizes the Township Administrator to enter into a Joint Maintenance Agreement for the Elgin Crosswind Street Sweeper Between the Board of Township Trustees of Symmes Township and the Board of Township Trustees of Sycamore Township.
- Section 2.** The purpose of said agreement is to jointly maintain the Elgin Crosswind Street Sweeper for a period of 15 years until its expiration in May of 2038.
- Section 3.** 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 an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- 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.

**ADOPTED: AUGUST 1, 2023 – RESOLUTION G2023-81**

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

BOARD OF TRUSTEES:

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Philip J. Beck, President

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Kenneth N. Bryant, Vice-President

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Jodie L. Leis, Trustee

**ATTEST:**

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Joseph C. Grossi, Fiscal Officer

**APPROVED AS TO FORM:**

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Jeff Forbes, Law Director