

**RESOLUTION G2023-64**

**RESOLUTION AUTHORIZING THE MAINTENANCE AGREEMENT FOR NEW  
CAD SOFTWARE THROUGH CENTRAL SQUARE NOT TO EXCEED ELEVEN  
THOUSAND SIX HUNDRED NINETY DOLLARS AND SIXTY-TWO CENTS  
(\$11,690.62)**

**WHEREAS**, it has been determined by the Trustees that the dispatching software that we have been using will be replaced due to upgrades within the system and a new software company; and

**WHEREAS**, the Fire Chief has recommended to the Trustees that the Board look into purchasing new software that can be viewed on mobile devices and that will be more efficient than our current software; and

**WHEREAS**, it is necessary to maintain and upgrade the technology from time to time for the safe and effective operation of Symmes Township emergency services, public works and the general public; and

**WHEREAS**, the Fire Chief has reviewed multiple companies and pricing and finds that Central Square to have the lowest responsive and responsible bid; and

**WHEREAS**, pursuant to Ohio Revised Code §505.37, the Board of Trustees shall provide for the care and maintenance of such fire equipment, and, for these purposes, may purchase, lease, lease with an option to purchase, or construct and maintain necessary buildings, and it may establish and maintain lines of fire alarm communications within the limits of the township.

**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 enter into a maintenance agreement with Central Square in the amount of Eleven Thousand Six Hundred Ninety Dollars and Sixty-Two Cents (\$11,690.62).

**Section 2.** The funds for the new dispatching software shall be taken from the Safety Services Levy Fund (#2196).

**Section 3.** The Fiscal Officer is hereby authorized and directed to make payment to Central Square in the amount of \$11,690.62 upon final approval of the Fire Chief.

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

**ADOPTED JUNE 6, 2023 – RESOLUTION G2023-64**

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

**BOARD OF TRUSTEES:**

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

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

\_\_\_\_\_  
Jodie L. Leis, Trustee

**ATTEST:**

\_\_\_\_\_  
Joseph C. Grossi, Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Jeff Forbes, Law Director