

RESOLUTION G2023-35

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A GATOR FOR THE PARKS DEPARTMENT FROM DEERE AND COMPANY THROUGH KOENIG EQUIPMENT INC. IN THE AMOUNT OF TWENTY-TWO THOUSAND SIX HUNDRED TWENTY-SEVEN DOLLARS AND EIGHTY-FOUR CENTS (\$22,627.84)

WHEREAS, it has been determined by the Public Works Director that a gator that was wrecked in 2022 needs to be replaced and will be used by the Parks Department employees to perform maintenance of the facilities; and

WHEREAS, the Trustees did budget to purchase a replacement piece of equipment; and

WHEREAS, it is necessary to maintain the parks for the safe and effective operation of Symmes Township public works services and the general public and the gator is used to maintain all of the parks; 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 Township Administrator to purchase a new gator from Deere and Company through Koenig Equipment Inc. in an amount not to exceed Twenty-Two Thousand Six Hundred Twenty-Seven Dollars and Eighty-Four Cents (\$22,627.84).
- Section 2.** The funds for the gator shall be taken from the Rozzi Parks Levy Fund (#2172).
- Section 3.** The Fiscal Officer is hereby authorized to make payment to Deere and Company in an amount not to exceed \$22,627.84 once the gator has been delivered and the Public Works Director has given final approval.
- Section 4.** 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.

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.

ADOPTED MARCH 7, 2023 – RESOLUTION G2023-35

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