

RESOLUTION G2023-18

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A NEW VEHICLE FOR ADMINISTRATION IN THE AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00)

WHEREAS, the Township currently owns and maintains a vehicle for the Township Administrator to drive for work related purposes; and

WHEREAS, it has been determined by the Trustees that they typically replace vehicles for the Police and Service Department on a six-year rotation plan or more than 100,000 miles; and

WHEREAS, Administration has one (1) vehicle that Symmes Township purchased in 2014 and has maintained over the last 9 years which has approximately 140,000 miles on it and needs to be replaced; and

WHEREAS, it is necessary to maintain a safe and effective environment for the township residents and the Police Department, Administration and Public Works Department; and

WHEREAS, the Township participates in State Term process therefore the Township would not be required to bid out the equipment 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 vehicle in an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00).

Section 2. The funds for the Administration vehicle shall be taken from the General Fund (#1000).

Section 3. The Fiscal Officer is hereby authorized to make payment not to exceed \$50,000.00 to a vendor chosen by the Administrator (either Lebanon Ford or McCluskey Chevrolet).

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

ADOPTED FEBRUARY 7, 2023 – RESOLUTION G2023-18

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