

**RESOLUTION G2023-15**

**RESOLUTION DECLARING A 2008 SUTPHEN FIRE ENGINE AS SURPLUS  
AND AUTHORIZING AND DIRECTING THE SALE OF THE SAME 2008  
SUTPHEN FIRE ENGINE TO MIAMI TOWNSHIP, HAMILTON, COUNTY,  
OHIO FOR \$115,000.00, “AS IS”**

**WHEREAS**, the Board of Trustees of Symmes Township, Hamilton County, Ohio, is authorized pursuant to Section 505.101 of the Ohio Revised Code to enter into a contract without advertising or bidding for the sale of equipment to any political subdivision of the State; and

**WHEREAS**, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has determined that the township will be purchasing a new Fire Engine to replace a 2008 Sutphen Fire Engine (Serial Number 1S9A1BLD881003074) and the 2008 engine is no longer needed for public purposes and has established a value of \$110,000.00 to \$125,000.00; and

**WHEREAS**, Miami Township, Hamilton County, Ohio, a political subdivision of the State, has offered to purchase the 2008 Sutphen Fire Engine for the amount of \$115,000.00, “As Is”; and

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

**Section 1.** Hereby authorizes and directs that the offer of Miami Township to buy the 2008 Sutphen Fire Engine for the purchase price of \$115,000.00, is hereby accepted and that such motor vehicle is to be conveyed “As Is” to Miami Township, Hamilton County, Ohio.

**Section 2.** Hereby authorizes and directs the Township Administrator to take all such actions necessary to convey the title of the 2008 Sutphen Fire Engine to the Board of Trustees of Miami Township, “As Is”, for the purpose price of \$115,000.00.

**Section 3.** 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 4.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**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.

**ADOPTED JANUARY 18, 2023 – RESOLUTION G2023-15**

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