

RESOLUTION G2018-19

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A FORD EXPLORER AND ACCESSORIES FROM LEBANON FORD FOR THE POLICE DEPARTMENT IN THE AMOUNT OF THIRTY-TWO THOUSAND FIFTY-SIX DOLLARS AND FORTY-FIVE CENTS (\$32,056.45)

WHEREAS, ORC Section 505.43 allows Township's to enter into an agreement with the county sheriff's office to obtain police protection for their residents; and

WHEREAS, ORC Section 505.50 allows the Township to purchase equipment as the Township provides the building, vehicles, gas and equipment for the man power it receives from the Hamilton County Sheriff's office; and

WHEREAS, it has been determined by the Trustees that they would like to replace the vehicles for the Police Department on a five-year rotation plan; and

WHEREAS, the Police Department has nine (9) vehicles that Symmes Township has purchased and maintained over the last 5 years and the current car#98 has logged over 100,000 miles; and

WHEREAS, it is necessary to maintain a safe and effective environment for the township residents and the Police 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 Ford Explorer and accessories from Lebanon Ford in the amount of Thirty-Two Thousand Fifty-Six Dollars and Forty-Five Cents (\$32,056.45).

Section 2. The funds for the Police Vehicle shall be taken from the TIF Fund (#14D).

Section 3. The Fiscal Officer is hereby authorized to make payment to Lebanon Ford in the amount of \$28,156.00 and the Hamilton County Sheriff's Office in the amount of \$3,900.45 for the accessories.

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 6, 2018 – RESOLUTION G2018-19

Vote Record: Mr. Bryant ____ Mr. Beck ____ Ms. Leis ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Philip J. Beck, Vice President

Jodie L. Leis, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director