

RESOLUTION G2018-40

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE COMPUTERS FOR THE SYMMES TOWNSHIP EMPLOYEES FROM HP IN THE AMOUNT OF SEVEN THOUSAND EIGHT HUNDRED SEVENTY-THREE DOLLARS AND FIFTY CENTS (\$7,873.50)

WHEREAS, it has been recommended by the Township Administrator that all the computers for all of the office employees and supervisors be replaced due to their age and that Microsoft will be ending their support for the Windows 7 operating system; and

WHEREAS, the computers have been budgeted for and are included in the General Fund budget for 2018; and

WHEREAS, it is necessary to maintain an effective operation of Symmes Township for the general public; and

WHEREAS, the Board of Trustees finds it necessary to replace all of the computers for the office employees and supervisors.

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 purchase of computers from HP in the amount of Seven Thousand Eight Hundred Seventy-Eight Dollars and Fifty Cents (\$7,873.50).

Section 2. The funds for the computers and all accessories shall be taken from the General Fund (#1).

Section 3. The Fiscal Officer is hereby authorized to make payment to HP for a total amount of Seven Thousand Eight Hundred Seventy-Eight Dollars and Fifty Cents (\$7,873.50).

Section 4. 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 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 APRIL 3, 2018 – RESOLUTION G2018-40

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