

RESOLUTION G2018-44

**RESOLUTION AMENDING RESOLUTION G2018-39 AUTHORIZING THE
TOWNSHIP ADMINISTRATOR TO PURCHASE A GATOR FOR THE PARKS
DEPARTMENT FROM DEERE AND COMPANY IN THE AMOUNT OF
\$22,553.68**

WHEREAS, it has been determined by the Public Works Director that an additional gator is needed and will be used by the Parks Department employees to perform maintenance of the facilities; and

WHEREAS, the Trustees did budget to purchase the additional 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; and

WHEREAS, the vendor name changed due a sale in the company and the Symmes Township Trustees have decided to purchase the gator for the Parks Department and increase the size of the gator which will allow for more uses.

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 in an amount not to exceed Twenty-Two Thousand Five Hundred Fifty-Three and Sixty-Eight Cents (\$22,553.68).

Section 2. The funds for the gator shall be taken from the Parks Levy Fund (#12).

Section 3. The Fiscal Officer is hereby authorized to make payment to Koenig Equipment Inc. in an amount not to exceed \$22,553.68 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 MAY 1, 2018 – RESOLUTION G2018-44

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