

**RESOLUTION G2019-02**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE TWO FORD EXPLORERS AND ACCESSORIES FROM KINGS FORD FOR THE POLICE DEPARTMENT IN THE AMOUNT OF EIGHTY THOUSAND THREE HUNDRED FOUR DOLLARS AND FIFTY CENTS (\$80,304.50)**

**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 cars #99 and #92 have approximately 102,000 and 83,000 miles on them which are also dodge chargers; 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 2 Ford Explorers and accessories from Lebanon Ford in the amount of Eighty Thousand Three Hundred Four Dollars and Fifty-Five Cents (\$80,304.50).

**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 \$71,554.00 and the Hamilton County Sheriff's Office in the amount of \$8,750.50 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 JANUARY 8, 2019 – RESOLUTION G2019-02**

Vote Record: Mr. Beck \_\_\_\_ Ms. Leis \_\_\_\_ Mr. Bryant \_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Philip J. Beck, President

\_\_\_\_\_  
Jodie L. Leis, Vice President

\_\_\_\_\_  
Kenneth N. Bryant, Trustee

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Carol A. Sims, Fiscal Officer

\_\_\_\_\_  
Kevin McDonough, Law Director