

RESOLUTION G2019-18

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
PURCHASE A DUMP TRUCK FOR THE ROAD DEPARTMENT FROM
INTERNATIONAL AND KE ROSE IN THE AMOUNT NOT TO EXCEED
\$150,000.00**

WHEREAS, it has been determined by the Public Works Director that a dump truck that is now being used by the Road Department is in need of replacement due to its age and mileage; and

WHEREAS, the Trustees did budget to replace the truck this year; and

WHEREAS, it is necessary to maintain the roads for the safe and effective operation of Symmes Township public works services and the general public and the truck is used to maintain all of the roadways in Symmes Township; 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 Symmes Township Trustees have decided to replace the dump truck for the Roads Department and trade in the old vehicle.

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 dump truck from International and KE Rose in an amount not to exceed One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00).

Section 2. The funds for the dump truck shall be taken from the Motor Vehicle Fund (#2), the Gasoline Tax Fund (#3), the Road and Bridge Fund (#4), and the Permissive Motor Vehicle Tax Fund (#23 and 23B).

Section 3. The Fiscal Officer is hereby authorized to make payment to - International and KE Rose in an amount not to exceed \$150,000.00 with the trade in value once the truck has been delivered and the Public Works Director has given final approval.

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

Section 6. 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 FEBRUARY 5, 2019 – RESOLUTION G2018-18

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