

## **RESOLUTION G2019-20**

### **RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE LIGHTING FROM MUSCO SPORTS LIGHTING FOR THE HOME OF THE BRAVE PHASE 2 IMPROVEMENTS IN THE AMOUNT OF \$101,010.00**

**WHEREAS**, it has been determined by the Trustees that they would like to move forward with planned improvements to Home of the Brave Park which will include lighting equipment for the larger baseball field; and

**WHEREAS**, the Trustees did receive a grant to pay for a portion of the improvements through the Capital Grant process and did budget to install the improvements; 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 lighting around the baseball field will allow baseball teams to play at night and provide safety to the general public; and

**WHEREAS**, Symmes Township participates in the Ohio State Bid program therefore the Township would not be required to bid out the lighting 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 lighting from Musco Sports Lighting for the Home of the Brave Phase 2 Improvements in an amount not to exceed One Hundred One Thousand Ten Dollars and No Cents (\$101,010.00).
- Section 2.** The funds for the lighting shall be taken from the Parks Levy Fund (#12A or #12B).
- Section 3.** The Fiscal Officer is hereby authorized to make payment to Musco Sports Lighting in an amount not to exceed \$101,010.00 once the lighting equipment 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 FEBRUARY 5, 2019 – RESOLUTION G2019-20**

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:**

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Carol A. Sims, Fiscal Officer

**APPROVED AS TO FORM:**

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Kevin McDonough, Law Director