

RESOLUTION G2020-16

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A WORK TRUCK FOR THE ROAD DEPARTMENT FROM GANLEY CHEVROLET OF AURORA LLC. IN THE AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, it has been determined by the Public Works Director that a new work truck is needed by the Road Department and will be used for multiple tasks; and

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

WHEREAS, it is necessary to maintain the roads and parks 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 roads in the 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 add the work truck for the Road Department.

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 work truck from Ganley Chevrolet of Aurora LLC. and outfit the truck from KE Rose in an amount not to exceed Forty Thousand Dollars and No Cents (\$40,000.00).

Section 2. The funds for the work truck shall be taken from the Gas Tax Fund (#3-A-4) and the TIF Fund (#14-A-3D).

Section 3. The Fiscal Officer is hereby authorized to make payment to Ganley Chevrolet of Aurora LLC. and KE Rose in an amount not to exceed \$40,000.00 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. 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 FEBRUARY 4, 2020 – RESOLUTION G2020-16

Vote Record: Ms. Leis ____ Mr. Bryant ____ Mr. Beck ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director