

**RESOLUTION G2020-48**

**RESOLUTION APPROVING EXPENDITURES IN THE AMOUNT NOT TO EXCEED ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500.00) FOR A NEW SOUND SYSTEM FOR THE MEETING ROOM THROUGH ICS AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Symmes Township Board of Trustees currently meet in the township administration building where there is no sound system available for the public and/or elected officials to hear the meeting; and

**WHEREAS**, the Township Administrator is requesting that we purchase a new sound system from ICS for the meeting room so that the audience may hear the meeting as well as elected officials in an amount not to exceed \$11,500.00 (Eleven Thousand Five Hundred Dollars and No Cents).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Symmes Township, Hamilton County, Ohio, that:

- Section 1.** That the Symmes Township Board of Trustees wishes to purchase a new sound system for the Board meeting room.
- Section 2.** The Board hereby authorizes the Administrator to spend an amount not to exceed \$11,500.00 (Eleven Thousand Five Hundred Dollars and No Cents) for sound system related expenses.
- Section 3.** The Board of Township Trustees hereby authorizes and directs the Township Fiscal Officer to expend such funds from the General Fund (#1) in an amount not to exceed \$11,500.00.
- 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 5.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED JUNE 2, 2020 – RESOLUTION G2020-48**

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:**

**APPROVED AS TO FORM:**

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Joseph C. Grossi, Fiscal Officer

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Kevin C. McDonough, Law Director