

RESOLUTION G2020-65

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A NEW DUMP TRUCK FOR THE ROAD DEPARTMENT FROM LEBANON FORD IN THE AMOUNT NOT TO EXCEED \$40,000.00 AND OUTFIT THE TRUCK FROM KE ROSE IN THE AMOUNT NOT TO EXCEED \$45,000.00

WHEREAS, it has been determined by the Public Works Director that Ford F-450 dump truck 202 needs to be replaced in the Road Department and is used for multiple tasks including snow removal; and

WHEREAS, the Trustees did not budget to replace the truck this year but it is needed because the truck is 14 years old and has over 54,000 miles on it and there is money available to replace it; 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 replace the current Ford F-450 dump truck 202 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 one-ton dump truck from Lebanon Ford and outfit the truck from KE Rose in an amount not to exceed Eighty-Five Thousand Dollars and No Cents (\$85,000.00).

Section 2. The funds for the work truck shall be taken from the General Fund (#01), Gas Tax Fund (#3), the Road Levy Fund (#11), the Cemetery Fund (#5) and the Parks Fund (#12A).

Section 3. The Fiscal Officer is hereby authorized to make payment to Lebanon Ford and KE Rose in an amount not to exceed \$85,000.00 (\$40,000.00 Lebanon Ford and \$45,000.00 KE Rose) 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 JULY 7, 2020 – RESOLUTION G2020-65

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:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Kevin McDonough, Law Director