

First Reading: July 17, 2008  
Second Reading: dispensed

RESOLUTION 2008- 55

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A FIRE PUMPER APPARATUS AND DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to purchase a new fire pumper truck to protect the citizens of the Township, and

WHEREAS, the Township caused plans and specifications for such a truck to be prepared and advertised for bids as required by law; and

WHEREAS, the Township has determined that the lowest and best bid for the pumper truck was submitted by Command Seagrave in the amount of \$455,500.00;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

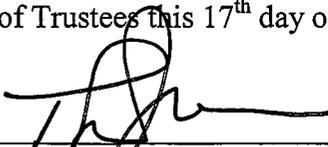
**SECTION 1.** That the President of the Board and the Fiscal Officer are hereby authorized and directed to enter into a contract with Command Seagrave for the purchase of one new pumper truck to be constructed in accordance with the plans and specifications as prepared by the Township. Subject to additions and deletions set forth therein, the purchase price shall not exceed \$455,500.00

**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least a majority vote of all of its members, dispenses with the requirement that this Resolution be read on three separate days and authorizes its passage upon one reading.

**VOTE RECORD:**

Mr. Bishop YES Mr. Kent ABSENT Mr. Weidman YES

PASSED at the meeting of the Board of Trustees this 17<sup>th</sup> day of July, 2008.

  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

  
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Richard C. Kent, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Clerk, this 17<sup>th</sup> day of July, 2008.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

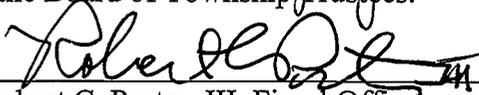


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R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on July 25, 2008 by posting in five public places as established by the Board of Township Trustees.

  
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Robert C. Porter, III, Fiscal Officer,  
Sycamore Township