

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 26<sup>th</sup> day of May, 2009, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Bernard A. Fiedeldej, Jr.; Jeffrey F. Ritter, and Joseph R. Wolterman

Mr. Fiedeldej introduced the following resolution and moved its adoption:

RESOLUTION NO. 27-09

**RESOLUTION AUTHORIZING TOWNSHIP'S PARTICIPATION IN  
U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE**

WHEREAS, Ohio Revised Code Section 9.48 authorizes political subdivisions of the State of Ohio, including townships, to participate in joint purchase programs operated by or through national or state associations for the purpose of acquiring equipment, materials, supplies, or services, as an alternative to making such purchases only after advertising for bids and receiving competitive bids as otherwise required under other provisions of Ohio law; and

WHEREAS, the U.S. Communities Government Purchasing Alliance ("U.S. Communities") is a nationwide purchasing cooperative designed to be a procurement resource for local and state government agencies, through which Ohio political subdivisions may purchase equipment, materials, supplies, or services, as authorized by O.R.C. Sec. 9.48; and

WHEREAS, currently there are no fees charged to government agencies who participate in U.S. Communities' joint purchasing program, but instead suppliers pay a 1% administrative fee to participate; and

WHEREAS, the Board of Trustees desires to participate from time to time in the joint purchasing program operated by U.S. Communities.

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

1. The Board hereby approves the participation of Colerain Township in the joint purchasing program operated by U.S. Communities, and authorized the Township Administrator or his designee to execute a registration agreement upon terms and conditions not inconsistent with this resolution.
2. This Resolution shall become effective at the earliest time permitted by law.
3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that

all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Wolterman seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Fiedeldey aye, Mr. Ritter aye, Mr. Wolterman aye

ADOPTED this 26<sup>th</sup> day of May, 2009.

BOARD OF TRUSTEES:

Bernard A. Fiedeldey, Jr.  
Bernard A. Fiedeldey, Jr., Trustee

Jeffrey F. Ritter  
Jeffrey F. Ritter, Trustee

Joseph R. Wolterman  
Joseph R. Wolterman, Trustee

Attest:

Heather E. Harlow  
Heather E. Harlow,  
Fiscal Officer

Prepared by and approved as to form:

James E. Reuter  
James E. Reuter (0011414)  
3025 W. Galbraith Road  
Cincinnati, Ohio 45239-4222  
(513) 521 – 8400  
Attorney for Board of Trustees

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 26 day of May, 2009.

A handwritten signature in cursive script, appearing to read "Heather E. Harlow", is written over a horizontal line.

Heather E. Harlow,  
Colerain Township Fiscal Officer