

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in special work session at 5:30 p.m., on the day of 25st March, 2014 at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, and Melinda Rinehart

Mr./Ms. Deters introduced the following resolution and moved its adoption:

RESOLUTION NO. 17-14

Resolution Authorizing Participation in ODOT Cooperative Purchasing Program

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles

NOW, THEREFORE,

Be it ordained by the Board of Colerain Township Trustees:

Section 1: That the Colerain Township Public Service Department hereby request authority in the name of the board of Colerain Township Trustees to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)


Section 2: That the Colerain Township Public Service Department is hereby authorized to agree in the name of The Board of Colerain Township Trustees to be bound by all terms and conditions as the Director of the Transportation prescribes

Section 3: That the Colerain Township Public Service Department is hereby authorized to agree in the name of The Board of Colerain Township Trustees to directly pay vendors, under each such contract of the Ohio Department of Transportation in which The Board of Colerain Township Trustees participate, for items it receives pursuant to the contract

Section 4: That The Board of Colerain Township Trustees agreed to hold the Director of Transportation of the Ohio Department of Transportation harmless for any claims of dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01 (B)

Adopted this 25th day of March, 2014.

BOARD OF TRUSTEES:



Dennis P. Deters, Trustee



Jeffrey F. Ritter, Trustee




Melinda Rinehart, Trustee

Attest:



Heather E. Harlow,
Fiscal Officer


Resolution approved as to form:



Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040 (513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 25th day of March, 2014.



Heather E. Harlow,
Colerain Township Fiscal Officer