

First Reading: July 17, 2008
Second Reading: dispensed

RESOLUTION 2008- 56

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF FIRE SAFETY EQUIPMENT AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees of Sycamore Township wishes to purchase fire safety equipment to be installed on and used in conjunction with the new Command Seagrave Fire Pumper; and

WHEREAS, the Board advertised for bids for the various items of fire equipment and received numerous bids from various companies; and

WHEREAS, the Board desires to purchase various items of equipment as set forth in the respective bids from each bidder so that the equipment is obtained at the least cost to the Township;

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 Fiscal Officer are hereby authorized and directed to contract for the appropriate fire equipment received in the bids from the following companies in the amounts set opposite their respective names

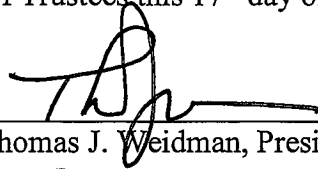
All American Fire Equipment	\$16,191.00
Command Seagrave	\$ 4,959.71
Fire Safety Service	\$21,576.00
Vogelpohl Fire Equipment	\$20,909.75
Webco Fire Equipment	\$ 3,383.00

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 two separate days and authorizes its passage upon one reading.

VOTE RECORD:

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

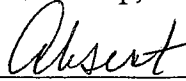
PASSED at the meeting of the Board of Trustees this 17th day of July, 2008.



Thomas J. Weidman, President



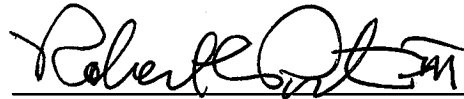
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

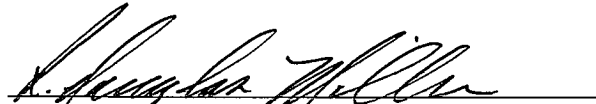
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 17th day of July, 2008.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



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.

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