

First Reading: January 22, 2009
Second Reading: dispensed

RESOLUTION 2009-07

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A POLICE CRUISER AND DISPENSING WITH THE SECOND READING

WHEREAS, Sycamore Township is a participant in the State of Ohio's Cooperative Purchasing Program, and

WHEREAS, the Township has determined that separate bids for the purchase of a Police Cruiser would exceed the price available from Woody Sander Ford which is the state bid under the Cooperative Purchasing Program; and

WHEREAS, the Hamilton County Sheriff's Office has agreed to order the vehicles for the Township;

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

SECTION 1. That the President and Fiscal Officer are hereby authorized to acquire, through the Hamilton County Sheriff's Office, from Woody Sander Ford, one (1) Crown Victoria P71 Police Interceptor Four Door Sedan in an amount not to exceed \$22,666.00 per vehicle less the trade in value on Cruiser 75 which is hereby declared to be surplus property.

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.

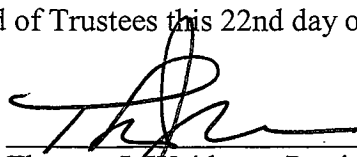
VOTE RECORD:

Mr. Bishop YES

Mr. Kent ABSENT

Mr. Weidman YES

PASSED at the meeting of the Board of Trustees this 22nd day of January, 2009.



Thomas J. Weidman, President



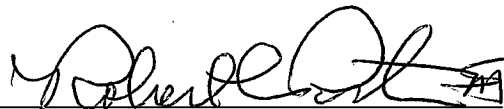
Cliff W. Bishop, Vice President

ABSENT

Richard C. Kent, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Clerk, this 22nd day of January, 2009.



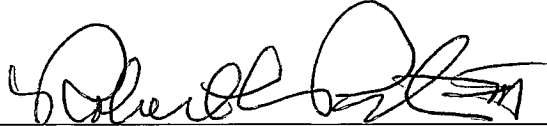
Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



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