

First Reading: May 21, 2009
Second Reading: dispensed

RESOLUTION 2009- 61

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF TRUCK EQUIPMENT FOR THE 2010 INTERNATIONAL DUMP TRUCK, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township wishes to purchase equipment to be installed on the 2010 International Dump Truck Model 7400;

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 with Kaffenbarger Truck Equipment Co. for the purchase and installation of further necessary and safety equipment on the 2010 International Dump Truck, Model 7400, in an amount not to exceed \$12,585.00.

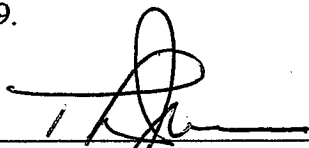
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least a majority vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of Sycamore Township. The reason for the emergency is to provide the necessary vehicle equipment for the Township Maintenance Department in a timely manner.

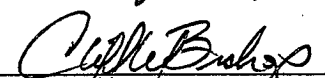
VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

Passed unanimously this 21st day of May, 2009.



Thomas J. Weidman, President



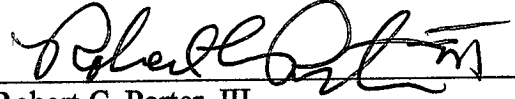
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Clerk, this 21st day of May, 2009.



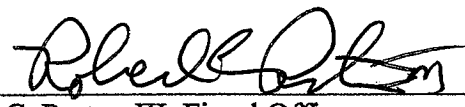
Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on May 27, 2009 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