

RESOLUTION 2015- 113

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF TWO POLICE VEHICLES, THE TRADE IN OF TWO EXISTING POLICE VEHICLES AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees has determined that separate bids for the purchase of two 2016 Ford Explorer SUV police vehicles would exceed the price available from Lebanon Ford which is the low bidder under the Ohio Cooperative Purchasing Program of which Sycamore Township is a member; and

WHEREAS, the Board of Township Trustees wishes to purchase the vehicles for use under contract between the Hamilton County Sheriff's Office and the Township for police protection services in the Township; and

WHEREAS, the Township owns two 2007 Ford Crown Victoria police vehicles that are unfit for public use and the Board desires to sell the vehicles to Lebanon Ford and to have the selling price credited against the purchase price of the new vehicles pursuant to ORC 505.10(3);

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

SECTION 1. The Township Administrator is hereby authorized to acquire, through the Hamilton County Sheriff's Office, from Lebanon Ford, two (2) 2016 Ford SUV police vehicles in an amount not to exceed \$26,185.00 per vehicle for a total of \$52,370.00.

SECTION 2. The Board hereby finds that the two 2007 Ford Crown Victoria police cruisers currently owned by Sycamore Township are unfit for public use and authorizes and directs that they be sold to Lebanon Ford and the selling price be credited against the purchase price of the two 2016 Ford SUV police vehicles.

SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 4. This resolutions shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman ABSENT

PASSED at the meeting of the Board of Trustees this 20th day of August, 2015.



Dennis W. Connor, President



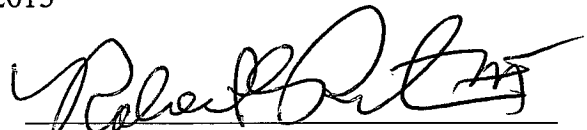
Cliff W. Bishop, Vice President

Excused

Thomas J. Weidman, Trustee

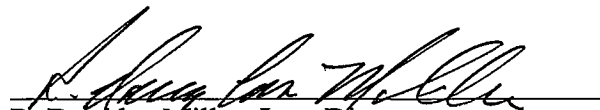
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 20th day of August, 2015



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director