

RESOLUTION 2015- 29

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2016 M2 106 CONVENTIONAL CHASSIS SET BACKAXLE TRUCK AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees has determined that separate bids for the purchase of a 2016 M2 106 Conventional Chassis Set Backaxle Truck (the "2016 Truck") would exceed the price available from FYDA Freightliner Cincinnati which is the low bidder of such a vehicle under the Ohio Cooperative Purchasing Program of which Sycamore Township is a member; and

WHEREAS, the Board of Township Trustees wishes to purchase 2016 Truck for use of the Township Maintenance Department;

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

SECTION 1. That the Township Administrator is hereby authorized to acquire from FYDA Freightliner Cincinnati a 2016 M2 106 Conventional Chassis Set Backaxle Truck for use of the Sycamore Township Maintenance Department in an amount not to exceed \$66,823.00.


SECTION 2. 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 3. This resolution shall take effect on the earliest date allowed by law.

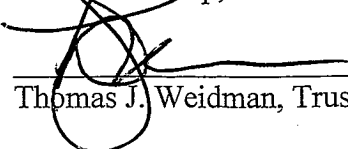
VOTE RECORD:

Mr. Bishop Absent Mr. Connor AYE Mr. Weidman AYE

PASSED at the meeting of the Board of Trustees this 5th day of March, 2015.

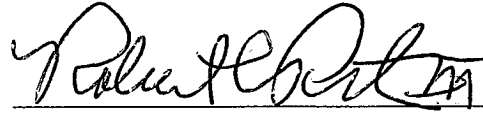

Dennis W. Connor, President

Absent
Cliff W. Bishop, Vice President


Thomas J. Weidman, Trustee

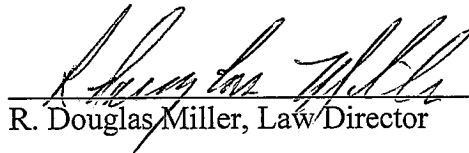
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 5th day of March, 2015,



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director