

RESOLUTION 2015- 69

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A HOOK LIFT TRUCK BODY AND ACCESSORY PACKAGE AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees prepared bids for the purchase of a Hook Lift Truck Body and Accessory Package (the "Hook Truck") and advertised for bids for the purchase of the Hook Truck as required by law ; and

WHEREAS, Henderson Truck Equipment submitted the lowest and best bid for the Hook Truck in the amount of \$129,817.00;

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 and directed to acquire from Henderson Truck Equipment the Hook Truck for use of the Sycamore Township Maintenance Department in an amount not to exceed \$129,817.00.

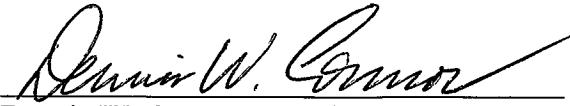
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days and hereby authorize the adoption of this resolution upon its first reading.

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

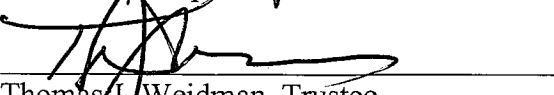
VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 4th day of June, 2015.

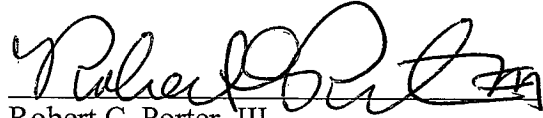

Dennis W. Connor, President


Cliff W. Bishop, Vice President


Thomas J. Weidman, Trustee

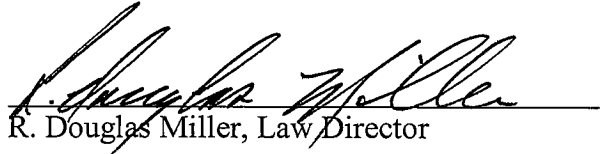
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 4th day of June, 2015



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director