

RESOLUTION 2017- 04

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 2017 Ford Explorer Police Interceptors 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 a 2008 Ford Crown Victoria police vehicle and a 2009 Chevrolet Tahoe police vehicle that are both obsolete and 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) 2017 Ford Explorer Police Interceptors in an amount not to exceed \$26,437.00 per vehicle for a total of \$52,874.00.

SECTION 2. The Board hereby finds that the 2008 Ford Crown Victoria police vehicle and the 2009 Chevrolet Tahoe police vehicle currently owned by Sycamore Township are both obsolete and unfit for public use and authorizes and directs that they be sold to Lebanon Ford and the selling prices for both vehicles be credited against the purchase price of the two 2017 Ford Explorer Police Interceptors.

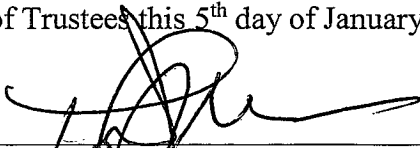
SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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

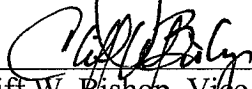
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Assent Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 5th day of January, 2017.



Thomas J. Weidman, President



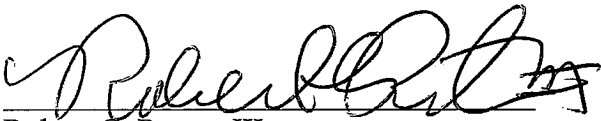
Cliff W. Bishop, Vice President

Excused

Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 5th day of January, 2017



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director