# RESOLUTION 2024 - 015

## A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2024 SMITHCO SAND STAR 1 WITH INCLUDED OPTIONS AND THE DISPOSAL OF AN EXSTING 2007 SAND STAR AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees has determined that the 2024 Smithco Sand Star 1 with included options is available from Baker Vehicle Systems, at an approximate discounted price of twenty (20) percent off MSRP for Townships and Municipalities; and

**WHEREAS**, the Board of Township Trustees wishes to purchase a 2024 Smithco Sand Star 1 with included options from Baker Vehicle Systems for use in the Township Maintenance department; and

WHEREAS, the Board of Township Trustees has followed the procedure as set forth in the Ohio Revised Code Section 9.17 for the selection of the Smithco Sand Star 1 with included options; and

WHEREAS, the Board of Township Trustees owns a 2007 Smithco Sand Star that is obsolete and unfit for public use and the Board desires to dispose of the unit; and

**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 the Smithco Sand Star 1 with included options from Baker Vehicle Systems in an amount not to exceed \$31,253.20.

#### SECTION 2.

The Trustees of Sycamore Township hereby finds that the 2007 Smithco Sand Star currently owned by Sycamore Township is obsolete and unfit for public use. The Township Administrator and Township Road Superintendent are hereby authorized and directed to dispose of the unit in accordance with any method of disposal authorized by the Ohio Revised Code Section 505.10.

#### **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 resolution shall take effect on the earliest date allowed by law.

## **VOTE RECORD**:

Mr. Kellums AYE N	As. Schwegmann AYE	Mr. Weidman AyE
PASSED at a meeting January, 2024.	Tracy Sch	Weidman, Chairman  Wegmann, Vice Chairman  Mums, Trustee
	<b>AUTHENTICATION</b>	
This is to certify that this Township Fiscal Officer this 23 <sup>rd</sup> da	y of January, 2024.  Jonathan	Sed and filed with the Sycamore  T. Deters  Township Fiscal Officer
APPROVED AS TO FORM:		
25 B 1		





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**TO:** Sycamore Township

**DATE:** 1/18/2024

8540 Kenwood Rd Cincinnati, OH 45236

**ATTN:** Jamie

Prices quoted are those in effect at the time of quotation. This quotation is subject to acceptance within 15 days.

SALESPERSON	F.O.B	DELIVERY	PAYMENT TERMS
ALAWSON	Destination	TBD	TBD

QTY.	ITEM	DESCRIPTION	PRICE	EXTENDED
1	45-001	Smithco Sand Star 1, 16HP, Mechanical Steer, 2WD	\$27,065.00	\$21,652.00
		INCLUDED OPTIONS:		
	42-391Q	72" Tournament Rake w/ Flex Finisher	\$4,302.00	The state of the s
	43-008	Drag Mat Kit(Mat & Carrier)	\$1,963.00	· ·
	45-013A	Infield Scarifier(Spring Tine, Gauge Wheel)	\$2,696.00	
	45-009A	40' Manual Aluminum Plow	\$2,003.00	\$1,602.40
1		Freight/Setup	\$830.00	\$830.00
		2024 DISCOUNTED PRICE FOR MUNICIPALITIES		
			CUDTOTAL	<b>\$04.050.00</b>

SPECIAL FINANCE OPTION:	SOBIOTAL	φ31,233.20
Delivery Month:	TAX RATE	6.75%
Amount Financed:	SALES TAX	
Term:	TRADE-IN ALLOWANCE	
Number of Payments:	TOTAL	\$31,253.20
Payment Schedule:	•	

Payment Schedule: Payment Amount: Purchase Option:

BY:\_\_\_\_\_

Note: This offer is subject to credit approval. Rates change and payment amount may vary. Above payment does not include applicable sales tax.

To accept this quotation, sign here and return:	Date:	