First Reading: April 16, 2024 Second Reading: dispensed

RESOLUTION 2024 - 039

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2024 CHEVROLET SILVERADO 4500 HD REGULAR CAB 4X2 WITH INCLUDED OPTIONS AND THE DISPOSAL OF AN EXISTING 2007 CHEVROLET SILVERADO 4500 HD REGULAR CAB 4X2 AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees has determined that the 2024 Chevrolet Silverado 4500 HD Regular Cab 4x2 with included options is available from McCluskey Chevrolet, at a discounted price using the GM Municipal Discount; and

WHEREAS, the Board of Township Trustees wishes to purchase a 2024 Chevrolet Silverado 4500 HD Regular Cab 4x2 with included options from McCluskey Chevrolet 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 2024 Chevrolet Silverado 4500 HD Regular Cab 4x2 with included options; and

WHEREAS, the Board of Township Trustees owns a 2007 Chevrolet Silverado 4500 HD Regular Cab 4x2 that is obsolete and unfit for public use and the Board desires to dispose of the unit; and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 2024 Chevrolet Silverado 4500 HD Regular Cab 4x2 with included options from McCluskey Chevrolet in an amount not to exceed \$59,497.00.

SECTION 2.

The Trustees of Sycamore Township hereby finds that the 2007 Chevrolet Silverado 4500 HD Regular Cab 4x2 currently owned by Sycamore Township is obsolete and unfit for public use.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 Board of Trustees of Sycamore Township upon at least two-third vote of all its members, dispenses with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

VOTE RECORD:

Mr. Kellums

Ms. Schwegmann

Mr. Weidman Ayc

PASSED at a meeting of the Board of Township Trustees this 16th day of April, 2024.

Thomas J. Weidman, Chairman

ice Chairman

Tracy Schwegmann,

Tracy Kellums, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer this 16th day of April, 2024.

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

1-17-24

Sycamore Township 8540 Kenwood Rd Cincinnati, OH 45236 GM Fleet #865123

Attn: Jamie Gooch

RE: Quote for (1) New 2024 Chevrolet Silverado 4500HD regular cab 4x2 w/ 84" CA being 16.500 GVWR/26.000 GCWR painted Woodland green using your GM Municipal discount is as follows:

Sale Price \$59.497.00 each for chassis only per your specs

*Option: 102" Wide Mirrors in lieu of 96" Wide Add \$440.00 if desired.

Please Sign & Date Below for Your Acceptance to Order This Chassis:

Please Place Your Purchase Order # for Here:

Thank you, Tim

Tim Meyers Certified Fleet & Commercial Sales Rep. McCluskey Chevrolet P.O. Box 7911 Loveland, OH 45140

Phone: 513-679-9159

Email: meyerst@mccluskey.com

McCluskey Chevrolet, Inc. P.O. Box 7911 Loveland, OH 45140 513-761-1111 www.mccluskey.com