First Reading: April 16, 2024 Second Reading: dispensed

RESOLUTION 2024 - 040

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A TRUCK BED FOR A 2024 CHEVROLET SILVERADO 4500 HD REGULAR CAB 4X2 AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees has determined that the Truck Bed for a 2024 Chevrolet Silverado 4500 HD Regular Cab 4x2 is available from Big Tex Trailer World, Inc., at an approximate discounted price of thirty (30) percent off MSRP for Townships and Municipalities; and

WHEREAS, the Board of Township Trustees wishes to purchase a Truck Bed for a 2024 Chevrolet Silverado 4500 HD Regular Cab 4x2 from Big Tex Trailer World, Inc., 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 Truck Bed; 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 Truck Bed

for a 2024 Chevrolet Silverado 4500 HD Regular Cab 4x2 from Big Tex

Trailer World, Inc., in an amount not to exceed \$11,175.00.

SECTION 2. The Board of Trustees of Sycamore Township, by 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.

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

VOTE RECORD:

Mr. Kellums Ac Ms. Schwegmann Arc Mr. Weidman Ac

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

Thomas J. Weidman, Chairman

Tracy Schwegmann, Vice Chairman

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.

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Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

awrence E. Barbiere, Law Director

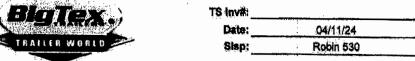
Big Tex Trailer World, Inc.-Walton

13330 Service Road Walton, KY 41094

Eax;

Phone: (859)485-0218 (859)485-0386





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