

RESOLUTION 2017- 07

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF AN E-ONE CUSTOM STAINLESS STEEL FIRE PUMPER AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees has advertised for bids as required by law for the construction and purchase of a new Fire Pumper; and

**WHEREAS**, the lowest and best bid received was for an E-One Custom Stainless Steel Fire Pumper through Vogelpohl Fire Equipment, Inc. in the amount of \$578,945.00; and

**WHEREAS**, the Board wishes to accept the bid from Vogelpohl Fire Equipment, Inc. and contract for the construction and purchase of the Fire Pumper

**NOW THEREFORE, BE IT RESOLVED** by the Board of Township Trustees of Sycamore Township, State of Ohio:

**SECTION 1.** The Board hereby approves the attached contract as modified with Vogelpohl Fire Equipment, Inc. in the amount of \$578,945.00 and the President of the Board and the Fiscal Officer are hereby authorized and directed to execute the contract on behalf of the Board.

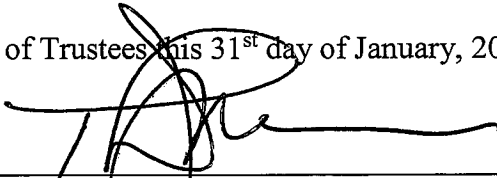
**SECTION 2.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

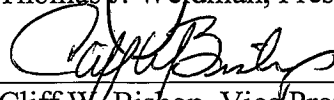
**SECTION 3.** This resolution shall take effect on the earliest date allowed by law.

**VOTE RECORD:**

Mr. Bishop ✓      Mr. Connor Absent      Mr. Weidman ✓

**PASSED** at the meeting of the Board of Trustees this 31<sup>st</sup> day of January, 2017.

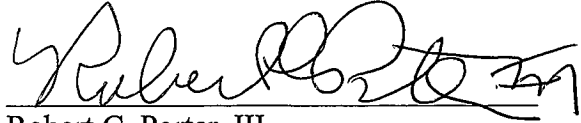
  
\_\_\_\_\_  
Thomas J. Weidman, President

  
\_\_\_\_\_  
Cliff W. Bishop, Vice President

Excused  
\_\_\_\_\_  
Dennis W. Connor, Trustee

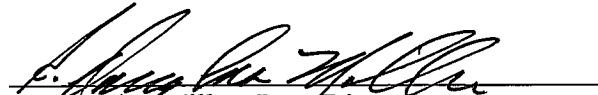
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 31<sup>st</sup> day of January, 2017



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director