

First Reading: May 21, 2009
Second Reading: dispensed

RESOLUTION 2009- 60

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A 2010 INTERNATIONAL DUMP TRUCK, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township desires to purchase a new dump truck, and

WHEREAS, the vehicle the Township Trustees desire to purchase is included in the state bid and thus, it is unnecessary for the township to acquire separate bids for the vehicle; and

WHEREAS, the Township has determined that the lowest and best bid for the dump truck was submitted on the state bid by Miami Valley International Trucks in the amount of \$77,484.00;

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

SECTION 1. That the President of the Board and the Fiscal Officer are hereby authorized and directed to enter into a contract with Miami Valley International Trucks for the purchase of one 2010 International Dump Truck Model 7400 truck. Subject to additions and deletions set forth therein, the purchase price shall not exceed \$77,484.00

SECTION 2. The Board of Township Trustees of Sycamore Township, by at least a majority vote of all of its members, dispenses with the requirement that this Resolution be read on three separate days and authorizes its passage upon one reading.

SECTION 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to provide the necessary vehicles to the Sycamore Township Maintenance Department for use by the township Maintenance Department in a timely manner.

VOTE RECORD:

Mr. Bishop YES Mr. Kent YES Mr. Weidman YES

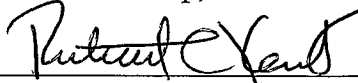
PASSED at the meeting of the Board of Trustees this 21st day of May, 2009.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Clerk, this 21st day of May, 2009.




Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer,
Sycamore Township