

First Reading: January 5, 2017
Second Reading: dispensed

RESOLUTION 2017- 05

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF A CASE FRONT LOADER, THE TRADE IN OF AN CASE WHEEL LOADER, AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees has determined that separate bids for the purchase of a 2017 621 Case Front Loader would exceed the price available from Southeastern Equipment Co., Inc. which is the low bidder under the Ohio Cooperative Purchasing Program of which Sycamore Township is a member; and

WHEREAS, the Board of Township Trustees wishes to purchase a 2017 621 Case Front Loader for use in the Township Maintenance Department; and

WHEREAS, the Township owns 1996 Case 621B Wheel Loader that is both obsolete and unfit for public use and the Board desires to sell the 1996 Case 621B Wheel Loader to Southeastern Equipment Co., Inc. and to have the selling price credited against the purchase price of the 2017 621 Case Front Loader pursuant to ORC 505.10(3);

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, through the Ohio Cooperative Purchasing Program from Southeaster Equipment Co., Inc., a 2017 621 Case Front Loader in an amount not to exceed \$136,861.45.

SECTION 2. The Board hereby finds that the 1996 Case 621B Wheel Loader currently owned by Sycamore Township is both obsolete and unfit for public use and authorizes and directs that it be sold to Southeastern Equipment Co., Inc. for \$20,000.00 and the selling price be credited against the purchase price of the 2017 621 Case Front Loader.

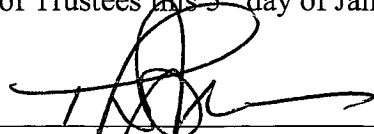
SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 4. This resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Bishop Aye Mr. Connor ABSENT Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 5th day of January, 2017.



Thomas J. Weidman, President



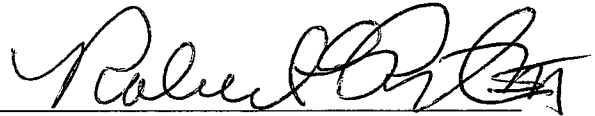
Cliff W. Bishop, Vice President

Excused

Dennis W. Connor, Trustee

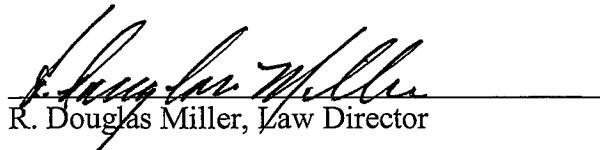
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 5th day of January, 2017



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director