

First Reading: January 14, 2020
Second Reading: dispensed

RESOLUTION 2020- 5

**A RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTERS, SOFTWARE
UPDATES AND COMPUTER SERVER EQUIPMENT FROM VELECOR**

WHEREAS, the Board of Township Trustees wishes to purchase new computers, software updates and computer server equipment for Township offices; and

WHEREAS, the Board of Township Trustees desires to make said purchases from Velecor (formerly known as LanRM Technologies);

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 purchase new computers, software updates and computer server equipment from Velecor in accordance with the terms of the attached cost summary and for an amount not to exceed \$75,000.

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.

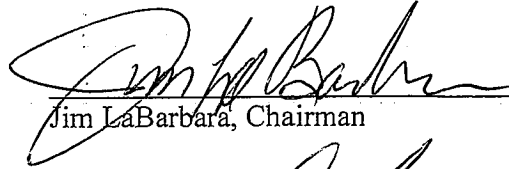
VOTE RECORD:

Mr. James Ayle

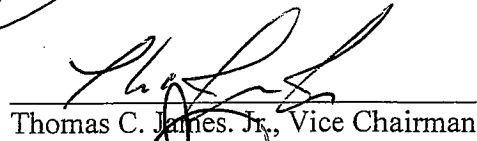
Mr. LaBarbara Ayle

Mr. Weidman Ayle

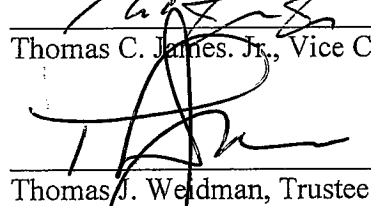
PASSED at the meeting of the Board of Trustees this 14th day of January, 2020.



Jim LaBarbara, Chairman



Thomas C. James, Jr., Vice Chairman



Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 14th day of January, 2020



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Deepak K. Desai, Law Director