RESOLUTION 2021- 034

<u>A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF</u> <u>EQUIPMENT FOR INSTALLATION ON TWO 2021 CHEVROLET SILVERADO 6500</u> <u>HD TRUCKS AND DISPENSING WITH A SECOND READING</u>

WHEREAS, the Board of Township Trustees is purchasing two Chevrolet Silverado 6500 cab and chassis from McCluskey Chevrolet. and wishes to equip that vehicle with a snowplow and hitch, central hydraulic system, dump body, hoist, electrical system, prewetting system, spreader, pintle plate, and other miscellaneous equipment (the "Equipment"); and

WHEREAS, the Board of Township Trustees has determined that the Equipment is available from W.A. Jones Truck Bodies and Equipment on the Sourcewell purchasing program, a joint purchasing program as set forth in Ohio Revised Code Section 9.48 of which Sycamore Township is a member; and

WHEREAS, the Board of Township Trustees wishes to purchase the Equipment from W.A. Jones Truck Bodies and Equipment:

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

<u>SECTION 1.</u>	The Township Administrator or the Township Assistant Administrator is hereby authorized to acquire the Equipment, through the Sourcewell joint purchasing program, from W.A. Jones Truck Bodies and Equipment in an amount not to exceed \$103,500.00.
<u>SECTION 2.</u>	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 <u>AYE</u> Mr. LaBarbara <u>AYE</u> Mr. Weidman <u>AYE</u>

PASSED at the meeting of the Board of Trustees this 18th day of May, 2021.

/s/ Thomas C. James, Jr. Thomas C. James Jr., Chairman

/s/ Jim LaBarbara Jim LaBarbara, Vice Chairman

/s/ Thomas J. Weidman Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18th day of May, 2021.

/s/ Robert C. Porter, III

Robert C. Porter, III Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

/s/ Deepak K. Desai Deepak K. Desai, Law Director