RESOLUTION 2014- 26

A RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF TWO LAWNMOWERS FROM BRAMBLE MOWER SALES & SERVICE AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees of Sycamore Township desires to purchase two new lawnmowers with a trade in of two township owned lawnmowers, and

WHEREAS. Bramble Mower Sale & Service provided the best proposal for the purchase of the two new lawnmowers with trade in;

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

SECTION 1.

The Board hereby finds that the two used 2007 ExMark Lawnmowers currently owned by the Township are no longer fit for public use and the Board desires to sell the lawnmowers by trade in on two new lawnmowers.

SECTION 2.

The Board hereby authorizes the purchase of two new Model LZX921KA725 ExMark Lazer lawnmowers from Bramble Mower Sales & Service for a total amount of \$21,918.40. The Board further determines to sell the currently owned 2007 ExMark lawnmowers for a total of \$5,000.00 by trade in to Bramble Mower Sales & Service. With the trade in of the two used lawnmowers, the net total purchase price shall be The Board hereby authorizes the acting Township \$16,918.40. Administrator or the Road Superintendent to execute this transaction on behalf of the Township.

SECTION 3.

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 two separate days and authorizes its passage upon one reading.

VOTE RECORD:

Mr. Bishop AyE Mr. Connor AyE Mr. Weidman Asser

PASSED at the meeting of the Board of Trustees this 6th day of March, 2014.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 6th day of March, 2014.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R. Douglas Miller, Law Director