



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-023

RESOLUTION AUTHORIZING THE PURCHASE OF A LAW ENFORCEMENT VEHICLE FOR THE POLICE DEPARTMENT THROUGH THE STATE OF OHIO - DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Board desires to make the purchase of a law enforcement vehicle for the Police Department use as discussed during the Special Budget Meeting on December 2, 2013 and approved with the adoption of the 2014 Permanent Appropriations Budget at Resolution Number 2014-010; and

WHEREAS, the Board of Trustees must comply with the competitive bidding requirements applicable to Townships in the Ohio Revised Code, and accordingly contracts with the State of Ohio Department of Administrative Services in order to comply and be consistent therewith.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1-A:

The Board hereby authorizes the purchase of a vehicle from Lebanon Ford for \$25,274.00 for the Police Department through the State of Ohio - Department of Administrative Services under its' Contract Number GDC050 (State bid price - \$25,415) and authorizes the Fire Chief to execute all the necessary documents.

SECTION 1-B:

The Board hereby gives authority for the provision of a a law enforcement vehicle for the Police Department through the State of Ohio - Administrative Services under its' Contract Number GDC050 and authorizes the Police Chief to execute the all necessary documents.

SECTION 2:

This resolution shall take effect on April 3, 2014, following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Willsey seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey Aye Wurzelbacher Absent Yordy Aye

Adopted at the meeting of the Ross Township Board of Trustees this 3rd day of April, 2014.

Ellen Yordy
Ellen Yordy, President

Thomas Willsey
Thomas Willsey, Vice President

Absent
Raymond Wurzelbacher, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 3rd day of April, 2014.

Judy Huffman
Judy Huffman
Ross Township Fiscal Officer

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