

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
LARRY FRONK

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2014 -15

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on March 18, 2014 with the following members present: Mary Makley Wolff and Karl Schultz.

MR. SCHULTZ made a motion to adopt the following Resolution:

RESOLUTION PROVIDING FOR THE PARTICIPATION IN AN OHIO DEPARTMENT OF TRANSPORTATION CONTRACT FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT)

WHEREAS, the Board of Trustees ("Board") desires to participate in an Ohio Department of Transportation contract for the purchase of Sodium Chloride (Rock Salt); and

WHEREAS, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5513.01(B) of the Ohio Revised Code, as follows:

SECTION 1: That the Board enter into a Cooperative Purchasing Program Participation Agreement with the Ohio Department of Transportation for the purchase of Sodium Chloride (Rock Salt)

SECTION 2: That Township Administrator be authorized to execute the Cooperative Purchasing Program Participation Agreement on behalf of the Board.

SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

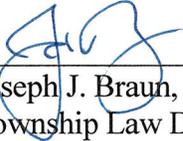
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2014-15 adopted March 18, 2014.

ATTEST:


Eric C. Ferry, Clerk

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.


Eric C. Ferry
Fiscal Officer, Miami Township