

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 34

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO CONTRACT WITH QUALITY PUBLISHING TO PRINT AND MAIL THE SPRING/SUMMER TOWNSHIP NEWSLETTER IN AN AMOUNT NOT TO EXCEED \$8,000.00.

WHEREAS: The newsletter is used to communicate to Fairfield Township residents on a semi-annual basis; and

WHEREAS: A new website will allow the Township the ability to send electronic newsletters in the future to reduce costs;

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board of Trustees does hereby authorize the printing and mailing of the Spring/Summer Township Newsletter by Quality Printing, 3200 Symmes Road, Fairfield, OH, 45014, at a cost not to exceed \$8,000.00. This will be purchased out of General Fund No. 1000.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: March 22, 2017

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer:	<u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee:	<u>Joe McAbee</u>	<u>no</u>
Susan Berding:	<u>Susan Berding</u>	<u>yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 22nd day of March, 2017.

ATTEST:

Nancy A. Bock
Nancy Bock, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director