

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17- 46

**RESOLUTION AUTHORIZING THE PURCHASE OF NEW CARPET FOR
FIRE STATION 211 BY CERTIFIED FLOORING INSTALLATION INC. (CFI),
FOR A TOTAL COST OF \$9,250.00.**

WHEREAS, this will be taken out of Fund No. 2191;

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

SECTION 1: The Board of Trustees authorizes the purchase of new carpet for Fire Station 211 from Certified Flooring Installation Inc. (CFI), 825 Lindbergh Court, Suite 490, Hebron, KY, 41048, which is subcontracted from Home Depot, at a total cost of \$9,250.00, as attached in Exhibit "A".

SECTION 2: The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize 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: April 12, 2017

Board of Trustees

	<u>Vote of Trustees:</u>
Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</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 12th day of April, 2017.

ATTEST:

Nancy A. Beck
Nancy Beck, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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

