

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-119**

**RESOLUTION TO APPROVE PURCHASE OF A JOHN DEERE CAB TRACTOR FROM
KOENIG EQUIPMENT INC., FOR THE SERVICE DEPARTMENT,
AT A TOTAL COST OF \$56,447.60.**

WHEREAS: Due to the age and expensive repair costs of the Mow Trim Tractor the Road Department Supervisor has recommended the purchase of a new John Deere Cab Tractor;

WHEREAS: This will be purchased out of Fund No. 2906;

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

SECTION 1: The Board hereby approves the purchase of a John Deere Cab Tractor from Koenig Equipment Inc., for the Service Department, at a total cost of \$56, 447.60, attached hereto as Exhibit "A".

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: September 25, 2019

Board of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Joe McAbee

Susan Berding

Susan Berding

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 25th day of September, 2019.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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