FAIRFIELD TOWNSHIP RESOLUTION NO. 20-168 – (SECOND READ)

RESOLUTION TO APPROVE PURCHASE OF 2021 FORD F-250 TRUCK FROM BEECHMONT FORD, FOR THE POLICE DEPARTMENT IN THE TOTAL AMOUNT OF \$32,380.00.

WHEREAS: The Police Chief has recommended the purchase of a new Ford F-250 Truck to reduce the risk of contracting COVID-19 and to enhance the safety and welfare of the residents of Fairfield Township; and

WHEREAS: The purchase of the truck will allow a full fleet to stay active while the second fleet is being thoroughly cleaning and disinfected; and

WHEREAS: The purchase of the truck will allow potentially contaminated evidence to be safely transported outside of a passenger compartment area; and

WHEREAS: The total cost of the new Ford F-250 Truck is \$32,380.00 and will be purchased out of the Coronavirus Relief Fund No. 2272;

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 new Ford F-250 Truck from Beechmont Ford, in the total amount of \$32,380.00, 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: November 18, 2020

Board of Trustees	Vote of Trustees
Shannon Hartkemeyer Shannon Hutthury	yes
Joe McAbee:	_ NO
Susan Berding Susan Berding	Ves_

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this day of Model 100, 2020.

ATTEST:

Shelly Schultz, Pairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Law Director



Purchase Agreement

Brian Willis Beechmont Ford 600 Ohio Pike Cincinnati, OH 45245



Buyer	Co-Buyer	Vehicle
Fairfield Township Julie Vonderhaar C: (513) 203-4441 JVONDERHAAR@FAIRFIELDTWP.OR G		2020 Ford Truck F-250 Super Duty 4WD Crew Cab XL VIN: Stock #: Mileage: Color:

Purchase Details	
Retail Price	\$44,870.00
Sales Price:	\$32,245.00
Savings:	\$12,625.00
Accessories:	\$0.00
Government Fees:	\$35.00
Proc/Doc Fees:	\$100.00
Total Taxes	\$0.00
Total Sales Price:	\$32,380.00
Trade Allowance:	\$0.00
Trade Payoff:	\$0.00
Trade Equity:	\$0.00
Rebate:	\$0.00
Cash Down:	\$0.00
Cash Price:	\$32,380.00

V	× BB. Well	
Customer Signature	Manager Signature	
Date	10-13-2020 Date	

Disclaimer:

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Pending final bank approval. Plus tax, title and license fees.