

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-44

**RESOLUTION TO AUTHORIZE THE PURCHASE OF THREE IN-CAR CAMERA SYSTEMS
AND SOFTWARE EQUIPMENT FOR THE THREE NEW POLICE DEPARTMENT SUV'S
FROM DELL EMC, IN THE TOTAL AMOUNT OF \$11,134.08.**

WHEREAS: It has been determined there exists a need to purchase in-car camera systems and software equipment for the three new police department SUV's; and

WHEREAS: The in-car camera systems and software will be purchased out of Fund No. 2191; and

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 three in-car camera systems and software equipment for the three new police department SUV's from Dell EMC, in the total amount of \$11,134.08, 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: February 18, 2020

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

yes

Joe McAbee:

Joe McAbee

yes

Susan Berding

Susan Berding

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 18th day of February, 2020.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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