

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 26-04**

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE CONTRACT WITH
DELL FOR MICROSOFT 365 LICENSING AT A TOTAL COST OF \$35,556.70**

WHEREAS: Fairfield Township has been enrolled in an agreement with Microsoft Enterprise for online services; and

WHEREAS: The current Agreement expires on February 28, 2026; and

WHEREAS: The Board desires to renew its enrollment with Dell Microsoft 365 Licensing:

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

SECTION 1: The Board hereby authorizes the Administrator to enter the contract with Dell for Microsoft 365 Licensing attached hereto as Exhibit "A". This will be purchased out of Fund Numbers 1000, 2021, 2081, and 2111.

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: January 13, 2026

Board of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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 13th day of January, 2026.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Katherine Barbieri
Katherine Barbieri, Township Law Director