

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-65**

**RESOLUTION AUTHORIZING A THEN AND NOW PURCHASE ORDER IN THE
AMOUNT OF \$9,000.00 TO OTARMA.**

WHEREAS: The Board of Trustees passed a motion to approve the Administrator to sign the OTARMA Agreement. The total premium is \$97,150.03 and the original purchase order was made for \$9,000.00 less for property insurance; and

WHEREAS: This will be paid out of Fund No. 2911 Fire Fund;

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

SECTION 1: The Board of Trustees does hereby authorize a Then and Now in the amount of \$9,000.00, payable to OTARMA, 3155 Kalamazoo Mall, Kalamazoo, MI, 49007.

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 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.

Effective: June 14, 2017

Board of Trustees

Vote of Trustees

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 14th day of June, 2017.

ATTEST:

Nancy A. Book
Nancy Book, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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