

Board of Trustees  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF

Fiscal Officer  
ERIC C. FERRY

Administrator  
JEFFREY A. WRIGHT



MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATION  
248-3725 • 248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE/EMS  
248-3700  
PARKS & RECREATION  
248-3727

## RESOLUTION 2017-02

The Board of Trustees of Miami Township, Clermont County, Ohio, met in regular session at the Miami Township Civic Center on January 17, 2017 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

MS. WOLFF made a motion to adopt the following Resolutions:

### **RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM AND DISPENSING WITH THE SECOND READING.**

**WHEREAS**, Section 5513.01(B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

**NOW, THERE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio:

SECTION 1: That the Township Administrator hereby requests authority in the name of Miami Township, Clermont County, to participate in the Ohio Department of Transportation contracts for purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

SECTION 2: That the Township Administrator is hereby authorized to agree in the name of Miami Township, Clermont County, to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3: That the Township Administrator is hereby authorized to agree in the name of Miami Township, Clermont County, to directly pay vendors, under each contract of the Ohio Department of Transportation in which Miami Township, Clermont County, participates, for items it receives pursuant to the contract.

SECTION 4: That Miami Township, Clermont County, agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. That Miami Township, Clermont County, agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Miami Township, Clermont County, may have or claim to have against ODOT or its employees, unless liability is the result of negligence on the part of ODOT or its employees.

SECTION 5: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 6: That this Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

This resolution shall take effect at the earliest period allowed by law.

First Reading: January 17, 2017  
Second Reading: Dispensed with  
Effective: January 17, 2017

MR. SCHULTZ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2017-02 adopted January 17, 2017

ATTEST:

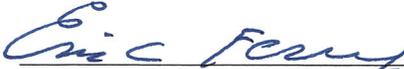
  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

CERTIFICATION

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

  
Eric C. Ferry, Fiscal Officer