

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 34-20 *As Amended*

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2020 FORD F350 4X4  
THROUGH THE COMMUNITY UNIVERSITY EDUCATION  
PURCHASING ASSOCIATION (\$6,597.00 *additional*)

WHEREAS, this Board approved Resolution No 34-20 on July 8, 2020, to purchase a truck, to add to the Township's current fleet in response to COVID-19 and the resulting need for increased staff separation while operating vehicles and working in different locations; and

WHEREAS, the additional equipment and miscellaneous fees were inadvertently omitted from the original approval; and

WHEREAS, payment for these additional costs will necessitate an amendment to the earlier approved Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Approval. This Board hereby approves the additional equipment and fees outlined in the attached purchase of the 2020 Ford F350 4x4 from the Vendor ("Montrose Ford"), as outlined in the Vendor's proposal received June 22, 2020 and attached hereto as Exhibit "A", for said purchase.

SECTION 2. Purchase Order. The Township Fiscal Officer is hereby authorized to open an *additional* purchase order in the amount \$6,597.00, in favor of the Vendor. Said purchase order shall be drawn from funds available in Fund 1000, General, Appropriation Line Item 1000-760-750-0000, Motor Vehicles, with the description "2020 ford f350 add'l".

SECTION 3. Additional Services. Additional services beyond those outlined in the above proposal shall be separately requested in advance and in writing by the Vendor, shall be subject to separate authorization by this Board via an amendment to this Resolution, and shall require a separate and additional encumbrance and Purchase Order not exceeding whatever additional amount is authorized by this Board.

SECTION 4. Total Compensation. Total compensation to the Vendor for any services provided pursuant to the original Resolution and this amended Resolution shall in no case exceed \$41,669.56 without additional authorization by this Board.

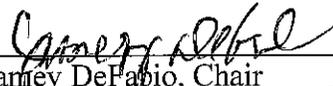
SECTION 5. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 6. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

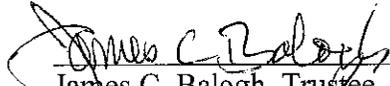
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 12<sup>th</sup> day of August, 2020.

YEAS: DeFabio, Balogh, Schmidt  
NEAS:  
ABSTAIN:

BOARD OF TRUSTEES

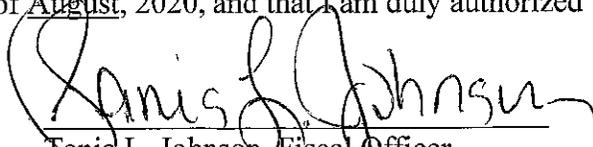
  
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Jamey DeFabio, Chair

  
\_\_\_\_\_  
Thomas O. Schmidt, Vice Chair

  
\_\_\_\_\_  
James C. Balogh, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 12<sup>th</sup> day of August, 2020, and that I am duly authorized to execute this certification.

  
\_\_\_\_\_  
Fania L. Johnson, Fiscal Officer