

TWINSBURG TOWNSHIP WATER DISTRICT

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 02-20

A RESOLUTION DECLARING INTENT TO CONDUCT INTERNET AUCTIONS FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT DISTRICT PERSONAL PROPERTY EFFECTIVE UNTIL DECEMBER 31, 2020 (\$0.00)

WHEREAS, ORC Section 6119.06(L) authorizes the trustees of a regional water district to dispose of by public or private sale, or lease any real or personal property determined by the trustees to be no longer necessary or needed for the operation or purposes of the district; and

WHEREAS, this Board desires to adopt, during each calendar year, a resolution expressing its intent to sell personal property by internet auction; and

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

SECTION 1. Intent. This Board hereby intends to sell personal property by internet auction, any of which is either unneeded, obsolete, or unfit for the use for which it was acquired.

SECTION 2. Manner of Disposal. Internet auction(s) will be conducted in such manner and under such general terms and conditions as are set forth through GovDeals. Internet auction(s) shall be conducted on a continuous basis by this Board through GovDeals on its website, www.govdeals.com, a link to which will be maintained on the Twinsburg Township website, www.twinsburgtwp.com.

SECTION 3. Notification. This Board shall publish, in a newspaper of general circulation in the District, notice of its intent to sell unneeded, obsolete, or unfit for use District personal property by internet auction. The notice shall include a summary of the information provided in the resolution, and shall be published at least twice. A similar notice shall also be posted continuously throughout the calendar year in a conspicuous place in the District Administrative Offices.

SECTION 4. Items to Be Auctioned. This Board shall approve, on an individual basis, each "lot" of items, or category of items, separately, before said items are to be listed on the internet auction site. Each "lot" or category of items shall have the minimum bid price listed for Board approval.

SECTION 5. Authorization. The District Administrator, or a designee thereof, is hereby authorized and directed, on behalf of this Board, as representative for the purpose of administering the internet auction program and is hereby given the authority.

SECTION 6. 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 7. 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 Twinsburg Township Water District, County of Summit, State of Ohio, at a meeting, called and held on the 3rd day of December, 2019.

YEAS: Mr. Marshall, Ms. Baker, Mr. Bissell, Mr. Richner, Mr. Gordon,
 Mr. Micka
NEAS:
ABSTAIN:

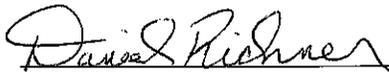
BOARD OF TRUSTEES



Donald Marshall, Chair

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 Twinsburg Township Water District, County of Summit, State of Ohio, at a meeting held on the 3rd day of December, 2019, and that I am duly authorized to execute this certification.



Daniel Richner, Secretary