



RESOLUTION #24-04-043

A RESOLUTION AUTHORIZING THE PURCHASE OF A LIGHTING PACKAGE FOR THE MINI DUMP AT A COST NOT TO EXCEED \$9,170.67 UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

WHEREAS, resolution #23-11-075 provided authorization of the purchase of a 2023 Ford F-550 dump truck ("mini dump") to service Bethel Township; AND

WHEREAS, the mini dump truck did not include a lighting package needed for road work within the Township; AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County ("the Board") would like to purchase a lighting package for the mini dump at a cost not to exceed \$9,170.67; AND

WHEREAS, the Board would like to obtain a minimum of three (3) quotes before purchasing said package; AND

WHEREAS, this is an authorized use for American Rescue Plan Act (ARPA) funds to be utilized. THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that it hereby authorizes the purchase of a lighting package for the 2023 Ford F-550 dump truck for a total cost not to exceed nine thousand one hundred and seventy dollars and sixty-seven cents (\$9,170.67) by utilizing American Rescue Plan Act (ARPA) funds; AND

BE IT FURTHER RESOLVED that the Board directs the Assistant to the Township Administrator to acquire a minimum of three (3) quotes, to determine the best value, and to purchase the lighting package.

Motion to adopt by Trustee Dick; seconded by Trustee van Haaren

Vote: Trustee Julie Reese	<u>YES</u>	<u>Julie Reese</u>
Trustee Kama Dick	<u>YES</u>	<u>Kama Dick</u>
Trustee Beth vanHaaren	<u>YES</u>	<u>Beth van Haaren</u>

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #24-04-043 adopted by the Board of Trustees of Bethel Township, Miami County on the 3RD DAY OF APRIL, 2024, and that I am duly authorized to execute this certificate.

Rhonda Ross
Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

4-23-24
Date