



RESOLUTION #24-07-068

A RESOLUTION AUTHORIZING AN INCREASE TO THE NOT TO EXCEED AMOUNT FOR REPAIRS TO BETHEL TOWNSHIP'S BACKHOE TO \$15,730.07

WHEREAS, resolution 24-04-045 authorized repairs to Bethel Township's backhoe not to exceed an overall cost of thirteen thousand dollars and zero cents (\$13,000.00); AND

WHEREAS, Southeastern Equipment Company diagnosed the problems and found problems in addition to the cylinders, door strut, and oils and filters; AND

WHEREAS, the cost of the additional parts, shop fees, and labor has caused the total repair amount to surpass the previously authorized \$13,000.00 maximum. THEREFORE,

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees increases the not to exceed amount from thirteen thousand dollars and zero cents (\$13,000.00) to fifteen thousand seven hundred thirty dollars and seven cents (\$15,730.07) to Southeastern Equipment Company or its vendors, for the repairs to the Bethel Township Case 580L backhoe.

Motion to adopt by Trustee Kama Dick; seconded by Trustee Beth 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 #24-07-068 adopted by the Board of Trustees of Bethel Township, Miami County on the 2<sup>ND</sup> DAY OF JULY, 2024, and that I am duly authorized to execute this certificate.

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