



RESOLUTION #24-11-104

A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT TOOLS FROM KOENIG AT A COST NOT TO EXCEED \$5,000 BY UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

The Bethel Township Board of Trustees, Bethel Township, Miami County, Ohio met in Regular session on the 4th day of November, 2024 at the offices of the Bethel Township Trustees with the following Trustees being present: Kama Dick, Julie Reese, and Beth van Haaren

Trustee Dick moved for the adoption of the following resolution:

WHEREAS, the Bethel Township Road Department is in need of replacement tools to continue to provide uninterrupted service to the community; AND

WHEREAS, quotes were obtained for several small tools, including various size chain saws, trimmers, pruning saws, and accessories that would meet the needs of the Bethel Township Road Department; AND

WHEREAS, Road Supervisor Robert Yocum recommends purchasing the needed equipment from Koenig; AND

WHEREAS, this is an authorized use for ARPA funds to be utilized. THEREFORE

BE IT RESOLVED, the Boards of Trustees of Bethel Township, Miami County, authorizes the purchase of small replacement tools from Koenig at a total cost not to exceed five thousand dollars and zero cents (\$5,000.00) by utilizing American Rescue Pan Act (ARPA) funds.

Trustee van Haaren seconded the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick ✓ Kama Dick
Trustee Julie Reese ✓ Julie Reese
Trustee Beth vanHaaren ✓ Beth van Haaren

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #24-11-104 adopted by the Board of Trustees of Bethel Township, Miami County on the 4th DAY OF NOVEMBER, 2024, and that I am duly authorized to execute this certificate.

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