



We postponed this one. until June 4 - julia

RESOLUTION #24-04-042

A RESOLUTION AUTHORIZING THE PURCHASE OF NEW PLAYGROUND EQUIPMENT FOR FRIENDSHIP PARK AT A COST NOT TO EXCEED \$50,000

WHEREAS, Board of Trustees of Bethel Township, Miami County, (the "Board") has determined the existing playground equipment is no longer of value and service to Bethel Township; AND

WHEREAS, the Board would like to purchase new playground equipment at a cost not to exceed \$50,000; AND

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

WHEREAS, the Board of Trustees would like to utilize American Rescue Plan Act (ARPA) funds, providing the equipment is an authorized use of ARPA funds. THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, that it hereby authorizes the purchase of new playground equipment for a total cost not to exceed fifty thousand dollars and zero cents (\$50,000.00), utilizing ARPA funds providing the equipment is an authorized use of 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 equipment.

Motion to adopt by Trustee \_\_\_\_\_; seconded by Trustee \_\_\_\_\_

Vote: Trustee Julie Reese \_\_\_\_\_
Trustee Kama Dick \_\_\_\_\_
Trustee Beth vanHaaren \_\_\_\_\_

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #24-04-042 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