



RESOLUTION #24-06-061

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO HUSTLER MOWERS WITH EXTRA BLADES FROM WAGONER POWER EQUIPMENT AT A COST NOT TO EXCEED \$30,000

The Bethel Township Board of Trustees met in Regular session on June 4th, 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 current Grasshopper mowers are in need of replacement; AND

WHEREAS, to continue to provide quality services while being fiscally responsible; AND

WHEREAS, Wagoner Power Equipment has provided a quote of \$11,839.46 for each 2024 Hustler X-ONE 27 KAW 54 RD 941922 mower; 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 the Board of Trustees authorizes a purchase of two Hustler mowers with extra blades not to exceed a cost of thirty thousand dollars (\$30,000.00) utilizing American Rescue Plan Act (ARPA) funds.

Trustee VAN HAAREN seconded the motion and the Board voted as follows upon roll call:

Vote: Trustee Kama Dick	<u>Y</u>	<u>Kama Dick</u>
Trustee Julie Reese	<u>Y</u>	<u>Julie Reese</u>
Trustee Beth vanHaaren	<u>Y</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 #24-06-061 adopted by the Board of Trustees of Bethel Township, Miami County on the 4TH DAY OF JUNE, 2024, and that I am duly authorized to execute this certificate.

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