



RESOLUTION #24-06-062

A RESOLUTION AUTHORIZING THE PURCHASE OF NEW PLAYGROUND EQUIPMENT FOR FRIENDSHIP PARK AT A COST NOT TO EXCEED \$71,000

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, 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 \$71,000; AND

WHEREAS, the Board would like to obtain a minimum of three (3) quotes before purchasing said equipment; 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 new playground equipment for a total cost not to exceed seventy-one thousand dollars and zero cents (\$71,000.00), utilizing American Rescue Plan Act (ARPA) funds; AND

BE IT FURTHER RESOLVED that the Board directs the Township Administrator or his/her designee to acquire a minimum of three (3) quotes, to determine the best value, and to purchase the equipment.

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

Vote: Trustee Kama Dick	<input checked="" type="checkbox"/>	<u>Kama Dick</u>
Trustee Julie Reese	<input checked="" type="checkbox"/>	<u>Julie Reese</u>
Trustee Beth vanHaaren	<input checked="" type="checkbox"/>	<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 #24-06-062 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