



RESOLUTION #24-11-102

A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER HELMETS, COATS, AND PANTS FROM PHOENIX SAFETY OUTFITTERS AND HELMET FRONTS FROM TAYLOR'S TINS AT A COST NOT TO EXCEED \$26,000 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 Fire Department is in need of replacement helmets, coats, and pants; **AND**
- WHEREAS**, a quote was obtained from Phoenix Safety Outfitters for \$24,210.25 for 35 helmets, 3 coats, and 3 pants that would meet the needs of the Bethel Township Fire Department; **AND**
- WHEREAS**, it is estimated that the fronts for the helmets that would meet the needs of the Bethel Township Fire Department will cost approximately \$1,500.00 from Taylor's Tins; **AND**
- WHEREAS**, Fire Chief Cahill recommends purchasing the helmets, coats, and pants from Phoenix Safety Outfitters, and the helmet fronts from Taylor's Tins; **AND**
- WHEREAS**, this is an authorized use for ARPA funds to be utilized. **THEREFORE**

BE IT RESOLVED, the Board of Trustees of Bethel Township, Miami County, authorizes the purchase of 35 Lion Legend Helmets, 3 turnout coats, and 3 turnout pants from Phoenix Safety Outfitters, and 35 helmet fronts from Taylor's Tins at a total cost not to exceed twenty-six thousand dollars and zero cents (\$26,000.00) 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	<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 #24-11-102** 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