VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 1150

A RESOLUTION AUTHORIZING THE PURCHASE OF
A DUMP TRUCK FROM MT. ORAB AUTO MALL

WHEREAS, the Village of Georgetown seeks to purchase a dump truck with a salt
spreader, snow blade and other needed accessories for use by the Village of Georgetown Street
Department; and

WHEREAS, the purchase amount reflects the state bid price and the Mt. Orab Auto Mall
is on the state bid list.

BE IT RESOLVED by the Council of the Village of Georgetown, Brown County, Ohio,
a majority or more of all members thereof concurring as follows:

SECTION 1: The Administrator is authorized to enter into and execute a contract in the
amount of fifty nine thousand twenty three dollars and no/100 ($59,023.00) for the purchase of a
dump truck with a salt spreader, snow blade and other needed accessories from the Mt. Orab
Auto Mall.

SECTION 2: That the Council hereby finds and determines that all formal actions relative
to the passage of this Resolution were taken in an open meeting of the Council, and that all
deliberations of this Council and of its Committees, if any, which resulted in formal action, were
taken in meetings open to the public, in full compliance with applicable legal requirements,
including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution shall be in full force and effect from and after the earliest
date allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 9th day of

Dale E. Cahall, Mayor

Attest:

Natalie K. R. Newberry, Fiscal Officer

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