

RESOLUTION NO. 03-2016

A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO PURCHASE A SERVICE VEHICLE FOR USE BY THE BOARD

WHEREAS, the Board of Public Affairs (BPA) has the duty and obligation to operate, maintain, and keep safe the public utility systems owned and operated by the Village; and

WHEREAS, in order to fulfill those obligations, the Board and its employees require certain equipment, including vehicles; and

WHEREAS, pursuant to RC §731.14, all expenditures by the Village in excess of fifty thousand dollars (\$50,000) must meet certain competitive bidding requirements; and

WHEREAS, after careful consideration and evaluation of the finances of the BPA and careful investigation of the needs of the employees of the BPA to perform their official duties and careful consideration of such options and the costs therefor, the BPA has determined it is necessary and appropriate to purchase a new service vehicle for use by the employees of the BPA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO:

Section 1. That the BPA shall purchase from Charlie's Dodge, Maumee, Ohio, a 2016 Dodge Ram 2500 REG Tradesman 4x4 with a utility box for \$30,900.

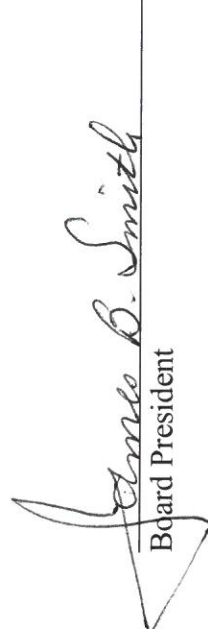
Section 2. That the cost of the purchase shall be divided into three (3) equal parts and allocated equally among the Water fund, the Sewer fund, and the Electric fund.

Section 3. All formal actions of the Board relating to the adoption of this Resolution and all deliberations of the Board to such action were in meetings open to the public as required by Law.

Section 4. That this Resolution shall take effect and be in force at the earliest time permitted by law.

ATTEST:


Clerk of the Board


Board President

APPROVED:


Mayor