RECORD OF RESOLUTIONS

January 22, 2024

City of Bellbrook

Resolution No. 2024-R-03

AUTHORIZING THE PURCHASE OF A UTILITY VEHICLE AND ACCESSORIES FROM BANE-WELKER EQUIPMENT

WHEREAS, Council has determined providing high quality service to the infrastructure is of high importance and in the best interest of the City; and

WHEREAS, use of a utility vehicle provides the ability to access and maintain hard to reach areas in need of monitoring and maintenance is necessary for city personnel to upkeep the City's infrastructure; and

WHEREAS, the current utility vehicle is in need of replacement due to rising maintenance and upkeep costs.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

Section 1. The City Manager is authorized to take all actions necessary to purchase a Kubota utility vehicle and accessories from Bane-Welker Equipment at a cost not to exceed \$32,226.

Section 2. That it is found and determined that all formal actions of the City Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of the State of Ohio.

Section 3. That this resolution shall take effect and be in force forthwith.

PASSED BY City Council this 22nd day of January, 2024.

<u>5</u> Yeas; <u>0</u> Nays.

AUTHENTICATION:

Forrest Greenwood, Deputy Mayor

Robert Schommer, Clerk of Council