



Perrysburg Township, *Established 1823*
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RESOLUTION 2015-12

Authorizing Political Subdivision to
Participate in the State of Ohio
Cooperative Purchasing Program

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on June 10, 2015; whereupon the following resolution came on for consideration on the approved agenda of the Board:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

NOW, THEREFORE, be it resolved by the Perrysburg Township Board of Trustees as follows:

Section 1. That the Shirley Haar, Fiscal Officer hereby requests authority in the name of Perrysburg Township to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That Shirley Haar, Fiscal Officer is hereby authorized to agree in the name of Perrysburg Township to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Perrysburg Township's participation in the contract. Further, that Shirley Haar, Fiscal Officer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That Shirley Haar, Fiscal Officer is hereby authorized to agree in the name of Perrysburg Township to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and Shirley Haar, Fiscal Officer does hereby agree to directly pay the vendor.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all

legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREUPON Trustee Britten moved and Trustee LaHote seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

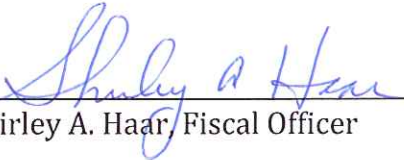
Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2015-12, passed in the regular meeting of the Perrysburg Township Board of Trustees on June 10, 2015.



Shirley A. Haar, Fiscal Officer