

## RESOLUTION 2012 – 01

### AUTHORIZING THE SALE OF THE 1989 INTERNATIONAL FIRE-RESCUE TRUCK

The Board of Trustees of Woodville Township, Sandusky County, Ohio, met in regular session on the 4<sup>th</sup> day of January, 2012 with the following members present:

Bill Hammer

Ken Green

Robert Schroeder

Trustee Green moved the adoption of the following Resolution:

**Whereas**, the Woodville Township Trustees have purchased a new 2012 Horton/Spartan fire-rescue truck (Rescue-1) and no longer needs the Township's 1989 International fire-rescue truck (X-1),

**Whereas**, pursuant to Section 505.101 of the Ohio Revised Code, this Board has the authority to enter into a contract without advertising or bidding for the sale of equipment to any political subdivision of the State of Ohio,

#### **THEREFORE; Be It Resolved,**

Section 1. The Board of Trustees of Woodville Township, Sandusky County, Ohio, hereby authorizes the sale of the 1989 International fire-rescue truck in the amount of \$28,250.00 to Harris Township, Elmore, Ottawa County, Ohio.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so 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 121.11 of the Ohio Revised Code.