

STATUTORY RESOLUTION NO. 14-2019

RESOLUTION FINDING THE CURRENT TOTAL STATION IS NOT NEEDED OR IS UNFIT FOR PUBLIC USE, AND AUTHORIZING THE SALE OF SAID EQUIPMENT TO CARLSON SOFTWARE, INC. AND CREDITING THE SALE PRICE OF SAID EQUIPMENT TO THE PURCHASE OF ONE NEW ROBOTIC TOTAL STATION PACKAGE FROM CARLSON SOFTWARE, INC.

WHEREAS, 505.10(3) West Chester Township (“Township”) may sell equipment not needed or unfit for public use and have the sale price credited to the purchase of other equipment; and,

WHEREAS, the Township finds the current Total Station (“Equipment”), is not needed or unfit for public use; and,

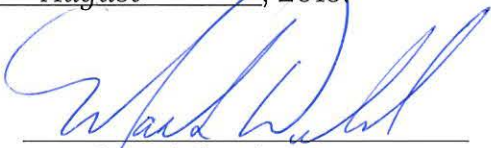
WHEREAS, Equipment is critical to the Police Department’s service of increasing awareness of and for traffic safety, and obligations of enforcing the traffic laws of the State of Ohio; and,

WHEREAS, Carlson Software, Inc. has offered a trade-in value of \$1,000.00 towards the purchase of new equipment.

NOW, THEREFORE BE IT RESOLVED the West Chester Township Board of Trustees does hereby agree to:

SECTION 1. Sell the not needed or unfit Equipment to Carlson Software, Inc., credit the \$1,000.00 sale price of Equipment toward the purchase of one Robotic Total Station Package in the total amount of \$25,000.00 from Carlson Software, Inc.

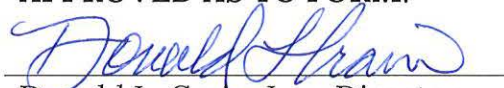
Adopted this 13th day of August, 2019.

 _____ Mark Welch, Chairman	<u>YES</u> Yes/No
 _____ Ann Becker	<u>Yes</u> Yes/No
<u>absent</u> _____ Lee Wong	_____ Yes/No

ATTEST:


Bruce Jones, Fiscal Officer

APPROVED AS TO FORM:


Donald L. Cram, Law Director