

STATUTORY RESOLUTION NO. 10 - 2012

RESOLUTION FINDING FIVE (5) CARDIAC HEART MONITORS, FOURTEEN (14) AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) AND FIVE (5) STATION BATTERY CHARGERS ARE NOT NEEDED OR ARE UNFIT FOR PUBLIC USE, AND AUTHORIZING THE SALE OF SAID EQUIPMENT TO PHYSIO-CONTROL, INC. AND CREDITING THE SALE PRICE OF SAID EQUIPMENT TO THE PURCHASE OF SIX (6) CARDIAC HEART MONITORS, FOURTEEN (14) AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs), FIVE (5) STATION BATTERY CHARGERS, AND ASSOCIATED HARDWARE AND SOFTWARE FROM PHYSIO-CONTROL, INC.

WHEREAS, pursuant to Ohio Revised Code §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 five (5) heart monitors, fourteen (14) AEDs and five (5) station battery chargers (“Equipment”), are not needed or are unfit for public use; and,

WHEREAS, Emergency Medical Services operations require cardiac heart monitors, AEDs, station battery chargers, and associated hardware and software to serve the needs of the public; and,

WHEREAS, Physio-Control, Inc. has offered a trade-in value of \$22,000.00 toward 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 Physio-Control, Inc., credit the \$22,000.00 sale price of the Equipment toward the purchase of six (6) LifePak 15 cardiac heart monitors, fourteen (14) LifePak 1000 AEDs, five (5) station battery chargers, and associated hardware and software in the total amount of \$223,108.20 from Physio-Control, Inc.

Adopted this 24th day of July, 2012.

Catherine Stoker
Catherine Stoker, President

YES
Yes / No

Lee Wong
Lee Wong, Vice President

Yes
Yes / No

absent
George Lang, Trustee

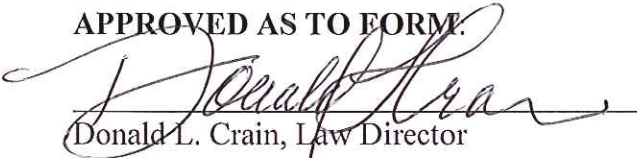
Yes / No

ATTEST:



Bruce Jones, Township Fiscal Officer

APPROVED AS TO FORM:



Donald L. Crain, Law Director