

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES

May 19, 2011

NEW BUSINESS

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 05 – 11 – 22

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A BRUSH CHIPPER UTILIZING THE STATE BID AT A TOTAL COST NOT TO EXCEED \$25,863.65

WHEREAS, R.C. § 125.04 provides for the procedure whereby purchases may be made by political subdivisions without competitive bidding by participating in contracts formulated by the Ohio Department of Administrative Services; and

WHEREAS, City staff has recommended the acquisition of a brush chipper from Vermeer of Southern Ohio to replace the current 1984 model, and on the terms and conditions of purchase established by the Ohio Department of Administrative Services; and

WHEREAS, the City has been awarded a grant for the purchase of a new brush chipper and the County will reimburse the City 70% of the total cost of the brush chipper, said total cost not to exceed \$25,863.65, with the City's share of the total cost to be \$7,759.10.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager is authorized to purchase one brush chipper from Vermeer of Southern Ohio at a total price not to exceed \$25,863.65 at a State Bid Price.

ADOPTED BY COUNCIL ON MAY 19, 2011

RESOLUTION NO. R – 05 – 11 – 23

A RESOLUTION APPROVING AMENDMENT OF 2011 CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATIONS

WHEREAS, during the operation of the City of Clayton certain expenditures are required to provide required governmental services; and

WHEREAS, the expenditures must be in accordance with requirements provided by applicable state law and be applied against certain designated City funds; and

WHEREAS, certain transfers of moneys within and between specified City funds may be required to comply with accounting requirements established by the office of the State Auditor of Ohio; and

WHEREAS, certain appropriations are necessary to authorize payment from certain funds; and

WHEREAS, the Finance Director has requested amendment of the Certificate of Estimated Resources and Appropriations for the General Fund in order to ensure that appropriations do not exceed estimated resources.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the Certificate of Estimated Resources and Appropriations is hereby amended as indicated:

| <u>Fund</u> | <u>Fund Name</u> | <u>Certificate of Estimated Resources Amount</u> | <u>Appropriation Amount- Operating Expenses</u> |
|-------------|------------------|--|---|
| 101 | General | \$18,104.00 | \$25,864.00 |

2. That the Finance Director is hereby authorized, empowered and directed to take all action necessary to effect such amendments and appropriations and evidence same on the books and financial record of the City.

ADOPTED BY COUNCIL ON MAY 19, 2011
