

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 15- 41

**AUTHORIZING THE EXECUTION OF A LEASE-PURCHASE AGREEMENT WITH MOTOROLA FOR RADIOS
FOR THE JEFFERSON TOWNSHIP FIRE DEPARTMENT**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 2nd day of June 2015, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Damon Woods (x) Mary Johnson (x) Roy Mann (x)

Trustee Woods moved for the adoption of the following Resolution:

WHEREAS, Montgomery County is in the process of upgrading the communication system associated with the Regional Dispatch Center, and

WHEREAS, That has resulted in the need to upgrade radios for the Jefferson Township Fire Department, and

WHEREAS, The contractor doing the upgrade on the County system has offered a substantial discount to users of that system for compatible radios.

NOW, THEREFORE, BE IT RESOLVED, The Jefferson Township Board of Trustees resolves:

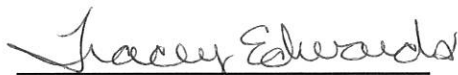
1. The Board of Trustees has determined that a true and very real need exists for the acquisition of the radio equipment described in Lease # 23729 between Jefferson Township (Lessee and Motorola Solutions Inc. (Lessor)
2. The Jefferson Township Board of Trustees has determined that Lease #23729, substantially in the form presented to this meeting, and attached to this resolution, is in the best interest of Jefferson Township (Leasee) for the acquisition of such equipment or other personal property.
3. The Jefferson Township Board of Trustees hereby approves entering into the Lease by the Township
4. The Township Administrator is directed and authorized to execute any documents, with changes deemed appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the lease.

Trustee Mann seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Damon Woods (yes) Mary Johnson (yes) Roy Mann (yes)

Adopted: June 2, 2015

Attest:


Tracey Edwards, Fiscal Officer

RES. 15- 41