

RESOLUTION #17-0605-06

Cancelling Resolution 16-1121-08 and Approving expenditure for seven-year warranty for the EMS hydraulic cots and loading systems purchased with grant funding assistance

WHEREAS, the Liberty Township Board of Trustees approved Resolution #16-1121-08, which approved a seven year warranty through Stryker EMS for the EMS hydraulic cots and loading systems purchased through grant funds from the Assistance for Firefighters Grant (AFG, Grant #EMW-2015-FO-00045), and

WHEREAS, staff has been able to secure this warranty with a different company at a significant cost savings, and

WHEREAS, it is a requirement of this grant as well as in the best interest of the Liberty Township Fire Department to purchase an extended warranty for this equipment.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO, to cancel Resolution #16-1121-08 and to authorize the Fire Department to expend up to \$11,550.00 for a seven-year extended warranty, as required by the grant, payable to EMSAR Medical Repair, Inc., 6106 Bausch Road, Galloway, OH 43119.

Motion made by Mitchell and seconded by Eichhorn.

Vote: Yes Mrs. Eichhorn N/P Mrs. Leneghan Yes Dr. Mitchell

This Resolution shall be in force and become effective immediately upon its execution.

6-5-2017

Date

-- not present --

Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Dr. Thomas Mitchell
Dr. Thomas Mitchell, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee

