

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 24-006

ACQUISITION OF FIRE APPARATUS

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on March 5, 2024, at 5:00 p.m., with the following members present:

Tom Anderson Jr., Rachel Geiger, and Andrew Glenn

Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, Springfield Township Board of Trustees (Lessee) has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement presented to this meeting; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use; and,

WHEREAS, Springfield Township Board of Trustees (Lessee) has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township (Lessee) Lucas County, Ohio:

1. That the terms of said Lease-Purchase Agreement and Escrow Agreement are in the best interest of Springfield Township Board of Trustees (Lessee) for the acquisition of such equipment, and the governing body of Springfield Township Board of Trustees (Lessee) designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, **Leasing 2, Inc.** Lease-Purchase Agreement and Escrow Agreement, if applicable, and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow-Agreement.
2. Springfield Township Board of Trustees authorizes the Administrator of Springfield Township to enter into a 4-year lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of a new fire pumper, Vacuum Truck, etc. in the amount of \$1,920,543 purchased from Sutphen.

Rachel Geiger seconded the motion and roll was called on the question of its adoption. Vote was as follows:

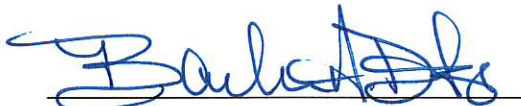
NAME	VOTE
Tom Anderson Jr.	YES
Rachel Geiger	YES
Andrew Glenn	YES


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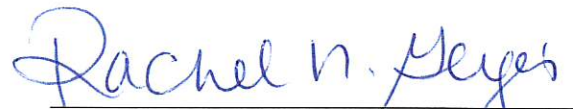
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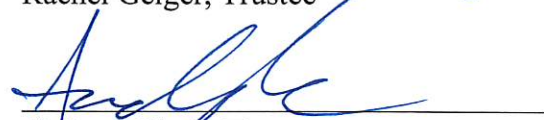
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ATTEST:


Barbara Dietze, Fiscal Officer
March 5, 2024 Trustee Meeting


Tom Anderson Jr., Trustee


Rachel Geiger, Trustee


Andrew Glenn, Trustee