

RESOLUTION NO. 2023-18

A RESOLUTION TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC).

WHEREAS, the City of Miamisburg, Ohio and Miami Township, Montgomery County, Ohio created the Miami Valley Fire District (the "District") consistent with Ohio Revised Code Section 505.371 via Joint Resolution, City Resolution No. 2786 and Township Resolution No. 121-2011; and

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, the Miami Valley Fire District has represented that it is an eligible entity under the Act; and

WHEREAS, the Miami Valley Fire District desires to contract with H-GAC on the terms set forth in the contract.

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI VALLEY FIRE DISTRICT BOARD OF TRUSTEES THAT:

Section 1.

The Fire Chief is authorized to enter into an agreement with Houston-Galveston Area Council (H-GAC) to become a member in order participate in cooperative purchasing of publicly awarded contracts for business needs as they relate to Miami Valley Fire District operations.


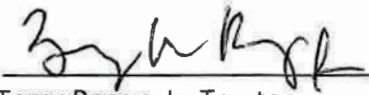
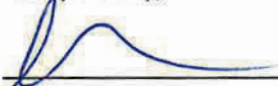
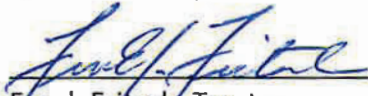

Section 2.

This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 3.

This resolution shall be in full force and effect July 13, 2023 and shall supersede any prior resolution or act of this Board, which may be inconsistent or duplicative with the provisions of this resolution.

Adopted this 13<sup>th</sup> of July 2023.

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|-------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <br>_____<br>John Stalder, President  | _____<br><u>Yes</u> /No |
| <br>_____<br>Terry Posey, Jr. Trustee | _____<br><u>Yes</u> /No |
| <br>_____<br>Ann-Lisa Allen, Trustee  | _____<br><u>Yes</u> /No |
| <br>_____<br>Frank Fritsch, Trustee   | _____<br><u>Yes</u> /No |
| <br>_____<br>Greg Bell, Trustee       | _____<br><u>Yes</u> /No |