

REQUESTED BY: CITY MANAGER, BILL KOCHER

DATE OF FIRST READING: 2-17-15 WAIVE RULES? \_\_\_\_\_ YES  NO

FINAL ACTION DATE: \_\_\_\_\_ VOTE: \_\_\_\_\_ YES \_\_\_\_\_ NO

SUSPENSION OF TWO  
READING RULE:

YES	NO
<del>_____</del>	_____
<del>_____</del>	_____
<del>_____</del>	_____
<del>_____</del>	_____
<del>_____</del>	_____
<del>_____</del>	_____
<del>_____</del>	_____
<del>_____</del>	_____
<del>_____</del>	_____

DENISE LINGO  
 JAMES WOLF  
 JENNIFER MOODY  
 GERALDINE BRANDY  
 ROBERT PARSONS  
 JEANNE GEORGE  
 JUDY PETERSEN  
 TOTALS

ADOPTION OF  
ORDINANCE:

YES	NO
<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	_____
<u>ABSENT</u>	_____
<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	_____
<input checked="" type="checkbox"/>	_____
<u>6</u>	<input checked="" type="checkbox"/>

RESOLUTION NO. 15-1070

**RESOLUTION AUTHORIZING THE CITY MANAGER TO PARTICIPATE  
IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM ON BEHALF OF  
THE CITY OF MT. HEALTHY**

**WHEREAS**, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

**WHEREAS**, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials;

**NOW THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MT. HEALTHY, STATE OF OHIO:

**Section 1.** That the City Manager hereby requests authority in the name of the City of Mt. Healthy to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

**Section 2.** That the City Manager is hereby authorized to agree in the name of the City of Mt. Healthy to be bound by all contract terms and conditions as the Department of

Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the City of Mt. Healthy's participation in the contract. Further, that the City Manager does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

**Section 3.** That the City Manager is hereby authorized to agree in the name of the City of Mt. Healthy to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the City Manager does hereby agree to directly pay the vendor.

**Section 4.** That this Resolution shall be in full force and effect from and after the first date provided by law.

Passed this 3 day of MARCH, 2015.

Ross Butler  
President of Council

Attest: Melanie G  
Clerk of Council

Approved this 3 day of MARCH, 2015.

Joseph J. Baithing  
Mayor

Approved as to form:

Stephen A. Wolf  
Law Director