

**RESOLUTION OF THE TOWNSHIP BOARD OF
WORTH TOWNSHIP, BOONE COUNTY, INDIANA**

Resolution 2021-03

WHEREAS, the Indiana General Assembly added IC 36-1-21 to the Indiana Code regarding contracting; and,

WHEREAS, IC 36-1-21 requires a local unit of government to adopt a contracting policy that includes at a minimum the requirements set out in the statute; and,

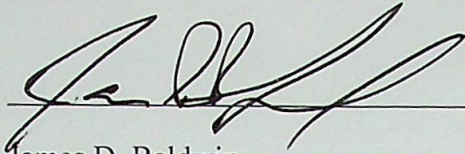
WHEREAS, the Township Board has considered the requirements of the Act and wishes to comply with its provisions:

NOW THEREFORE, BE IT RESOLVED that the Township Board adopts the following policy on contracting:

CONTRACT REVIEW

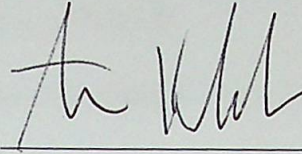
1. Any contract for new goods or services with a value in excess of two thousand dollars (\$2,000.00) will be required to have a minimum of three (3) valid quotes. Previous and/or continuing contracts (office lease, financial software) or proprietary goods or services shall be exempted from this requirement.
2. After the receipt of the required quotes for the aforementioned goods/services have been received, the Trustee shall determine which quote best offers the best value to the Township and present it before the Advisory Board at a properly announced meeting for review.
3. The Advisory board will have the option of giving the Trustee approval to enter into the contract or they can request to see all received quotes for said goods/services and make recommendations to accept a different quote.
4. The Trustee must comply with the decision from the Advisory Board if it is different from the submitted quote.

Dated this 5th. day of January 2021.



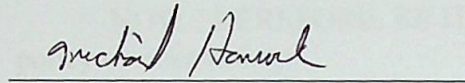
James D. Baldwin

Worth Township Trustee



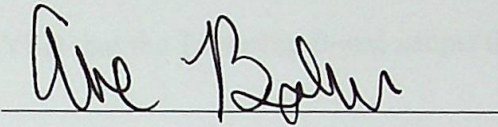
Andrew Heffner, President

Worth Township Advisory Board



Michael Hancock, Secretary

Worth Township Advisory Board



Anne Bohm

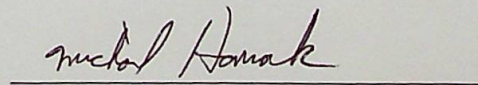
Worth Township Advisory Board

Votes: 3 For

0 Against

CERTIFICATION

I hereby certify that the foregoing resolutions were adopted by the Worth Township Board by the vote total set forth above, and that the resolutions are in full force as of the date of this certification.



Michael Hancock, Secretary

Worth Township Board