OHIO TURNPIKE COMMISSION

<u>Resolution Authorizing the Ohio Turnpike Commission</u> <u>to Participate in the State of Ohio, Department of</u> <u>Administrative Services Purchasing Program</u>

WHEREAS, the Ohio Department of Administrative Services operates the State of Ohio's Cooperative Purchasing Program under the provisions of Ohio Revised Code Section 125.04; and

WHEREAS, the Ohio Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities, port authorities, school districts, conservancy district, township park districts, park districts, state agencies or other instrumentalities of the state, or other authorities, to participate in contracts distributed and administered by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, the Ohio Turnpike Commission is authorized pursuant to Ohio Revised Code Section 5537.04(A)(10) to enter into contracts or agreements necessary or incidental to the performance of its duties and the execution of its powers; and

WHEREAS, the Ohio Turnpike Commission desires to participate in the Ohio Cooperative Purchasing Program for the purchase of supplies, services, equipment and certain materials;

NOW, THEREFORE, BE IT

RESOLVED that the Executive Director shall be authorized 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 other materials pursuant to Ohio Revised Code Section 125.04; and

RESOLVED that the Executive Director is authorized to agree in the name of the Ohio Turnpike Commission to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes, subject to the limitations set forth in Ohio Revised Code Chapter 5537 and the Commission's Bylaws. Such terms and conditions may include a reasonable annual membership fee to cover administrative costs which the Department of Administrative Services incurs as a result of the Ohio Turnpike Commission's participation in the contract. Further, that the Ohio Turnpike Commission does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way in the misuse of such contracts or make contract disclosures to non-members of the Cooperative for the purpose of avoiding the requirements established by Ohio Revised Code Section 125.04; and

RESOLVED, that the Executive Director is authorized to agree in the name of the Ohio Turnpike Commission to directly pay the vendor, under each contract in which it participates for items it receives pursuant to the contract, and the Ohio Turnpike Commission agrees to directly pay the vendor.