

First Reading: May 21, 2009  
Second Reading: dispensed

RESOLUTION 2009 - 63

**A RESOLUTION APPROVING A CONTRACT FOR A SOLAR PV SYSTEM TO BE  
INSTALLED FOR THE BENEFIT OF FIRE STATION 93, DISPENSING WITH THE  
SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees has contracted for the construction of a new fire station in the northern area of the Township (the "Fire Station 93 Construction Project"); and

**WHEREAS**, the Board of Township Trustees desires to approve a contract to install a solar panel electrical system (the "Solar PV System") for the Fire Station 93 Construction Project; and

**WHEREAS**, the Township advertised for bids for the Solar PV system as required by law; and

**WHEREAS**, the Green Panel, Inc. submitted the lowest and best bid in accordance with the Township specifications for the Solar PV System in the amount of \$347,596.00

**NOW THEREFORE, BE IT RESOLVED** by the Board of Township Trustees of Sycamore Township, State of Ohio:

**SECTION 1.** The Board of Township Trustees hereby authorizes a contract with The Green Panel, Inc. for the installation of a 60 kW DC Solar PV system to be installed at the north fire station. Subject to additions and deletions contained therein, the contract price shall not exceed \$347,596.00.

**SECTION 2.** The contract with The Green Panel, Inc. shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township for the Solar PV System project, which plans and specifications shall be made a part of such contract.

**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

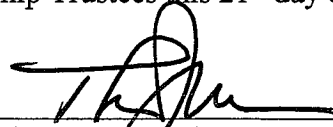
**SECTION 3.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to provide for the

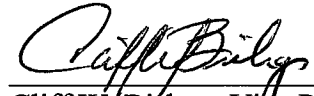
immediate and continuing improvements to the north fire station.

**VOTE RECORD:**

Mr. Bishop YES      Mr. Kent YES      Mr. Weidman YES

**PASSED** at a meeting of the Board of Township Trustees this 21<sup>st</sup> day of May, 2009.

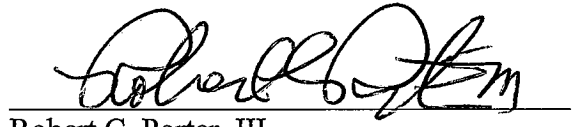
  
\_\_\_\_\_  
Thomas J. Weidman, President

  
\_\_\_\_\_  
Cliff W. Bishop, Vice President


  
\_\_\_\_\_  
Richard C. Kent, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21<sup>st</sup> day of May, 2009.

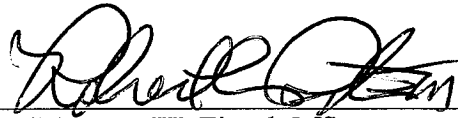
  
\_\_\_\_\_  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on \_\_\_\_\_ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



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Robert C. Porter, III, Fiscal Officer,  
Sycamore Township