

First Reading: November 6, 2008
Second Reading: Dispensed

RESOLUTION NO. 2008 - 103

**A RESOLUTION APPROVING A CONTRACT FOR ENGINEERING SERVICES,
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township is desirous of making certain sidewalk improvements along Montgomery Road in Sycamore Township; and

WHEREAS, the engineering firm of Brandstetter Carroll, Inc. has submitted a proposal to the Township for the provision of engineering services to effect the sidewalk improvements; and

WHEREAS, the Board of Township Trustees of Sycamore Township wishes to give its approval to a contract between the Township and Brandstetter Carroll, Inc. for the provisions of such engineering services;

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

SECTION 1. The attached proposal from Brandstetter/Carroll, Inc. for engineering services is approved and the Township Administrator is authorized and directed to contract with Brandstetter/Carroll, Inc. for the engineering of the sidewalk improvements.

SECTION 2. The Trustees of Sycamore Township upon majority vote do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

SECTION 3. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for safe streets and roads in Sycamore Township.

VOTE RECORD:

Mr. Bishop YES


Mr. Kent YES

Mr. Weidman YES

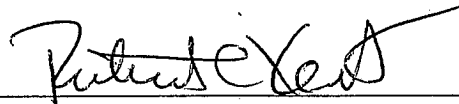
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 6th day of November, 2008.



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 Township Fiscal Officer of Sycamore Township this 6th day of November, 2008.



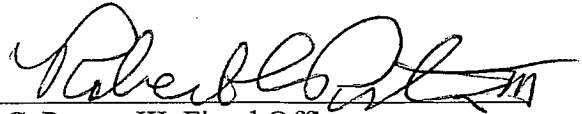
Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

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.



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