

First Reading: August 6, 2009
Second Reading: dispensed

RESOLUTION 2009 - 103

A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE DEERFIELD ROAD PARK PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has contracted for improvements to the Deerfield Road Park in the Township (the "Deerfield Road Park Project"); and

WHEREAS, the Board of Township Trustees desires to approve a change order for the Deerfield Road Park Project to repair the asphalt parking lots;

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

SECTION 1. The Board approves the attached change order to the park improvements with Smith & Brown Contracting to repair the asphalt parking lots. The Township Administrator or the Township Assistant Administrator is hereby authorized to execute the change order on behalf of the Board in the amount of \$53,302.50.

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 Deerfield Road Park.

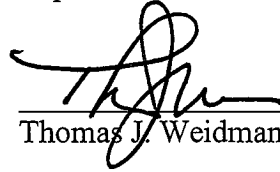
VOTE RECORD:

Mr. Bishop Aye

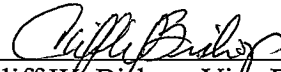
Mr. Kent Aye

Mr. Weidman Aye

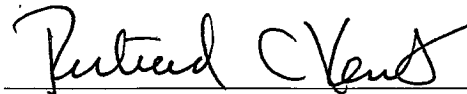
PASSED at a meeting of the Board of Township Trustees this 6th day of August, 2009.



Thomas J. Weidman, President



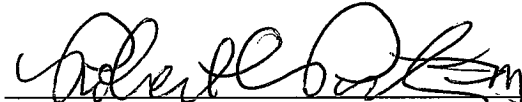
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

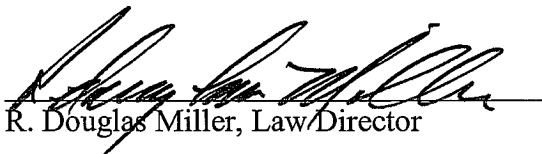
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 6th day of August, 2009.



Robert C. Porter, III
Sycamore Township Fiscal Officer

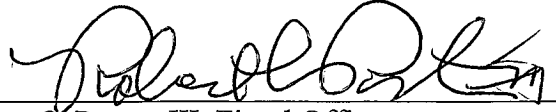
APPROVED AS TO FORM:



R. Douglas Miller, Law/Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on August 14, 2009 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