

RESOLUTION 2009- 126

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE 2009 ROOF REPAIR PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees is desirous of making roof repairs to a township building (the "2009 ROOF REPAIR PROJECT");

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

**SECTION 1.** The Board hereby approves the bid from CA Eckstein, Inc. for the 2009 Roof Repair Project and the President of the Board and Fiscal Officer are hereby authorized and directed to execute the contract with CA Eckstein, inc. for the repairs.

**SECTION 2.** Subject to additions and deletions contained therein, the contract price shall not exceed \$65,675.00.

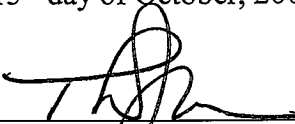
**SECTION 3.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Ordinance be read on two separate days and authorizes its passage upon one reading.

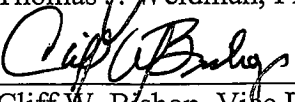
**SECTION 4.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to immediately prevent the further deterioration of the asphalt in the Deerfield Road park.

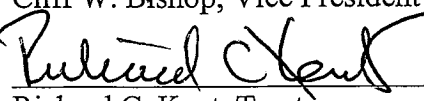
**VOTE RECORD:**

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

**PASSED** at a meeting of the Board of Trustees this 13<sup>th</sup> day of October, 2009.

  
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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 13<sup>th</sup> day of October, 2009.



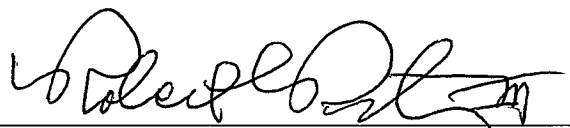
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on October 15, 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