

First Reading: May 21, 2009
Second Reading: dispensed

RESOLUTION 2009 - 62

A RESOLUTION APPROVING CHANGE ORDERS FOR THE 2009 SEAGRAVE FIRE PUMPER CONSTRUCTION PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has contracted for the construction of a 2009 Seagrave Fire Pumper (the "2009 Seagrave Fire Pumper Construction Contract"); and

WHEREAS, the Board of Township Trustees desires to approve certain change orders to the contract for the 2009 Seagrave Fire Pumper Construction Contract;

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

SECTION 1. The Board hereby approves a change order to the 2009 Seagrave Fire Pumper Construction Contract to add a permanent hose bed cover and for the installation of radio and computer equipment. These change orders are approved in the amount of \$10,302.50. The Township Administrator is authorized to execute the change order on behalf of the Board.

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 construction of the 2009 Seagrave Fire Pumper.

VOTE RECORD:

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

PASSED at a meeting of the Board of Township Trustees this 21st day of May, 2009.



Thomas J. Weidman, President



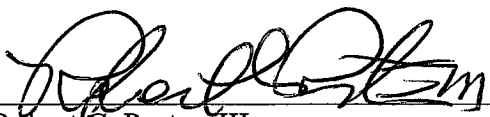
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21st 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.



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