

First Reading: January 3, 2013  
Second Reading: dispensed

**RESOLUTION 2013- 01**

**A RESOLUTION DETERMINING TO CONSTRUCT A TOWNSHIP ROAD AND AUTHORIZING A CONTRACT WITH TEC ENGINEERING, INC. FOR THE KENWOOD ROAD ACCESS PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees is desirous of making improvements to roads in the Township by making improvements to Kenwood Road and constructing a township road that accesses Kenwood Road on the west side of Kenwood Road at the southerly entrance of the Sycamore Plaza and running west from Kenwood Road approximately 240 feet east and then turning north and running a distance of approximately 400 feet (the “Kenwood Road Access Project”); and

**WHEREAS**, the Board of Township Trustees desires to contract for engineering services and, in cooperation with the Hamilton County Engineer has followed the procedure set forth in Ohio Revised Code for selection of an engineering firm for the Kenwood Road Access Project; and

**WHEREAS**, the Board of Township Trustees desires determine to proceed with the road construction and improvements and to contract with TEC Engineering, Inc. for engineering services for Kenwood Road Access Project;

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

**SECTION 1.** The Board determines to make road improvements to Kenwood Road and to construct a township road that accesses Kenwood Road on the west side of Kenwood Road at the southerly entrance of the Sycamore Plaza and running west from Kenwood Road approximately 240 feet east and then turning north and running a distance of approximately 400 feet, as more fully depicted on the attached Exhibit A (the “Kenwood Road Access Project”). The Township Administrator or Assistant Administrator are hereby authorized and directed to contract with TEC Engineering, Inc. to provide the engineering for the Kenwood Road Access Project as set forth in the proposal prepared by the Township and the Hamilton County Engineer for the project.

**SECTION 2.** The contract shall provide that the contractor shall make surveys, plans, profiles, cross sections, estimates, and specifications and shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with

the proposal.

**SECTION 4.**

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

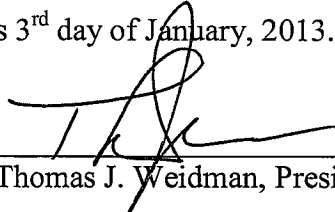
**SECTION 5.**

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 safe roads and streets in Sycamore Township.

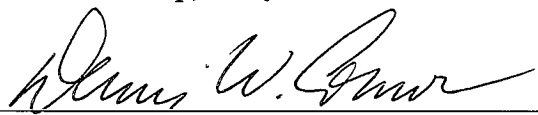
**VOTE RECORD:**

Mr. Bishop AYE      Mr. Kent AYE      Mr. Weidman AYE

**PASSED** at the meeting of the Board of Trustees this 3<sup>rd</sup> day of January, 2013.

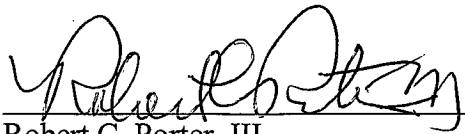
  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

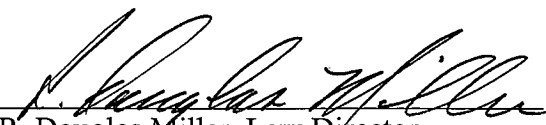
  
\_\_\_\_\_  
Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 3<sup>rd</sup> day of January, 2013.

  
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Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director