

RESOLUTION 2013-92

**A RESOLUTION ACCEPTING A BILLING AUTHORIZATION FOR THE
HOSBROOK ROAD IMPROVEMENT/ACCESS PROJECT**

WHEREAS, the Board of Township Trustees desires to approve a billing authorization from Duke Energy – Ohio for the Hosbrook Road Improvement/Access Project for the relocation of overhead electric facilities to an underground system;

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

SECTION 1. The attached Billing Authorization from Duke Energy – Ohio for the Hosbrook Road Improvement/Access Project is hereby approved and the President and Fiscal Officer are hereby authorized and directed to execute the Billing Authorization on behalf of the Board.

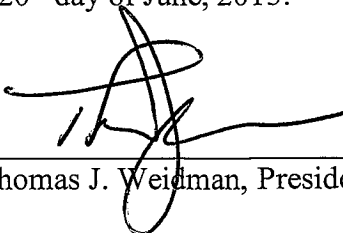
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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 safe roads and streets in Sycamore Township.

VOTE RECORD:

Mr. Bishop A/E Mr. Connor A/E Mr. Weidman A/E

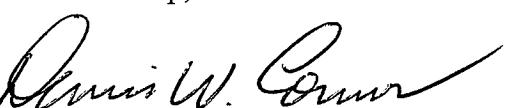
PASSED at the meeting of the Board of Trustees this 20th day of June, 2013.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

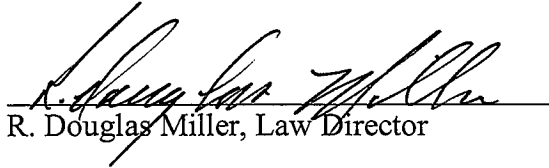
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 20th day of June, 2013.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

BILLING AUTHORIZATION

Job/Agreement No.

4188269

The Undersigned hereby agrees to pay the Utility Company indicated below the amount specified below for the work performed by the Utility Company pursuant to the above referenced Job/Agreement or, in the event of no referenced Job/Agreement No., for the work described below. The entire amount shall be due and payable upon receipt of an invoice. If work is not performed within sixty (60) days of the Preliminary Estimate, please call for an updated estimate.

The Invoice Amount will be the Actual Cost of the Job Based on Time and Material - But Not to Exceed the Preliminary Estimate

The Preliminary Estimate of Job = \$30,000

Utility Company

Utility Company Representative

- X Duke Energy - Ohio
Duke Energy - Kentucky
Duke Energy - Indiana



Bill Hofstetter (513)287-1746

ESTIMATE GOOD FOR 60 DAYS FROM : June 11th, 2013

If work is not performed within sixty (60) days of the Preliminary Estimate, please call for an updated estimate

Description and Location of Work:

Cost Estimate and Easement Documentation estimate only
Montgomery Rd @ Hosbrook Rd - Streetscape
Relocate overhead electric facilities to an underground system

Invoice To:

Street Address:

City:

State:

Zip:

Attn:

Phone:

Signature:

Date: