

**RESOLUTION 2014- 30**

**A RESOLUTION AUTHORIZING A CONTRACT WITH THELEN ASSOCIATES FOR  
GEOTECHNICAL EXPLORATION AND DISPENSING WITH THE SECOND  
READING**

**WHEREAS**, in order to provide for safe roads in Sycamore Township, the Board of Township Trustees is desirous of constructing an access road to Kenwood Road near Interstate 71, (the "Kenwood Access Road Project"); and

**WHEREAS**, the Board of Township Trustees desires to contract with Thelen Associates for geotechnical exploration in the area of the proposed road;

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

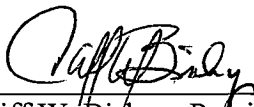
**SECTION 1.** The attached proposal from Thelen Associates for geotechnical exploration for the Kenwood Access Road Project is hereby approved and the acting Township Administrator is authorized and approved to execute the proposal on behalf of the Board


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

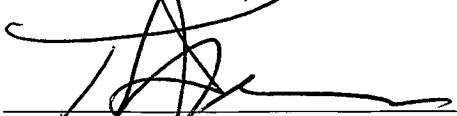
**VOTE RECORD:**

Mr. Bishop Aye      Mr. Connor Aye      Mr. Weidman Aye

**PASSED** at the meeting of the Board of Trustees this 18<sup>th</sup> day of March, 2014.

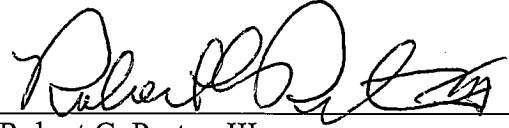
  
\_\_\_\_\_  
Cliff W. Bishop, President

  
\_\_\_\_\_  
Dennis W. Connor, Vice President

  
\_\_\_\_\_  
Thomas J. Weidman, Trustee


**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18<sup>th</sup> day of March, 2014.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director