

First Reading: November 2, 2015

Second Reading: dispensed

RESOLUTION 2015 - 147

**A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE
SALT STORAGE BUILDING PROJECT AND DISPENSING WITH THE SECOND
READING**

WHEREAS, the Board of Township Trustees has contracted for construction of a salt storage building (the "Salt Storage Building Project"); and

WHEREAS, the Board of Township Trustees desires to approve a change order to the contract for the Salt Storage Building Project;

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

SECTION 1. The attached Change Order Number 1 to the contract with Seitz Builders for the Salt Storage Building Project in the amount of \$3,500.00 is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to execute the change order on behalf of the Board.

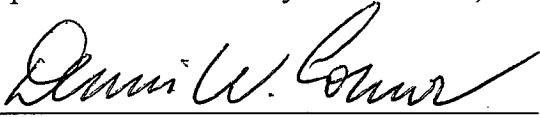
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

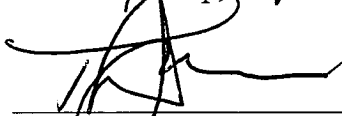
VOTE RECORD:

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

PASSED at a meeting of the Board of Township Trustees this 2nd day of November, 2015.


Dennis W. Connor, President


Cliff W. Bishop, Vice President


Thomas J. Weidman, Trustee

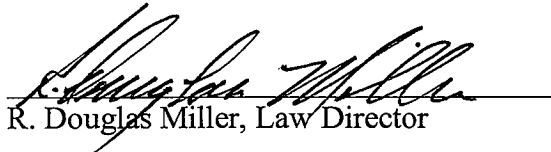
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2nd day of November, 2015.

A handwritten signature in black ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "R. Douglas Miller", written over a horizontal line.
R. Douglas Miller, Law Director