

First Reading: July 2, 2015
Second Reading: dispensed

RESOLUTION 2015- 83

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE CONSTRUCTION OF A
"SALT DOME" AND DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees is desirous of constructing a "salt dome" in in the Township; and

WHEREAS, the Township caused plans and specifications for the construction of such salt dome to be prepared; and

WHEREAS, Seitz Builders submitted the lowest and best bid; and

WHEREAS, based on the bid by Seitz Builders the project's cost shall be \$232,500;

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

SECTION 1. The attached contract with Seitz Builders is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are authorized and directed to execute the contract with Seitz Builders. on behalf of the Township

SECTION 2. Subject to additions and deletions contained therein, the contract price with Seitz Builders shall not exceed \$232,500;


SECTION 3. 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 4. This Resolution shall take effect on the earliest date allowed by law.


VOTE RECORD:

Mr. Bishop Y Mr. Connor Y Mr. Weidman Y

PASSED at the meeting of the Board of Trustees this 2nd day of July, 2015.



Dennis W. Connor, President




Cliff W. Bishop, Vice President



Thomas J. Weidman, Trustee

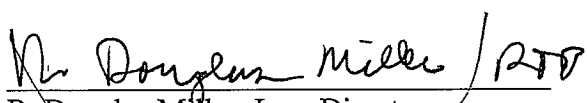
AUTHENTICATION

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



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director