

First Reading: November 1, 2016
Second Reading: dispensed

RESOLUTION 2016-151

A RESOLUTION APPROVING AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT FOR THE SYCAMORE TOWNSHIP SYCAMORE ROAD PROJECT AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees desires to approve an LPA Federal Local-Let Project Agreement between Sycamore Township and the State of Ohio Department of Transportation for improvements to Sycamore Road from Plainfield Road to Kenwood Road in Sycamore Township (the "Sycamore Road Improvement Project");

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

SECTION 1. The attached LPA Federal Local-Let Project Agreement between Sycamore Township and the Ohio Department of Transportation for the Sycamore Road Improvement Project is hereby approved and the Township Administrator is hereby authorized and directed to execute the Agreement on behalf of the Board.

SECTION 2. Any requirement that this resolution be read on two separate days is hereby dispensed.

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

VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 1st day of November, 2016.



Thomas J. Weidman, President

Absent

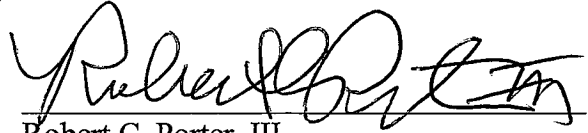
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

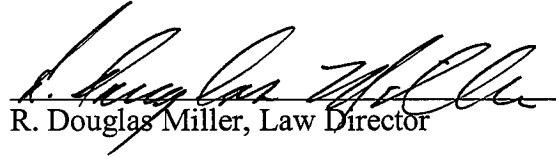
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 1st day of November, 2016.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director