

First Reading: February 29, 2016

Second Reading: dispensed

**RESOLUTION 2016 - 31**

**A RESOLUTION APPROVING CHANGE ORDERS TO A CONTRACT FOR THE HOSBROOK ROAD IMPROVEMENT PROJECT AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees has contracted for improvements of roads and utilities on Hosbrook and Montgomery Roads in Sycamore Township (the "Hosbrook Road Improvement Project"); and

**WHEREAS**, the Board of Township Trustees desires to approve two change orders to the contract for the Hosbrook Road Improvement Project;

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

**SECTION 1.** The attached Change Order Numbers 14REV and 15 to the contract with Bansal Construction, Inc. for the Hosbrook Road Improvement Project in the total amount of \$8841.16 are hereby approved and the President of the Board or the Township Administrator are hereby authorized and directed to execute the change order on behalf of the Board.

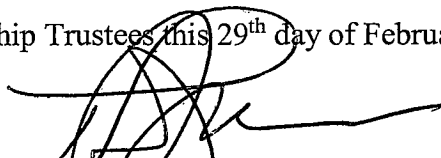
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

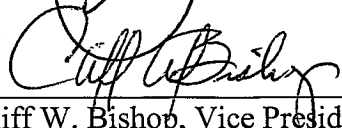
**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

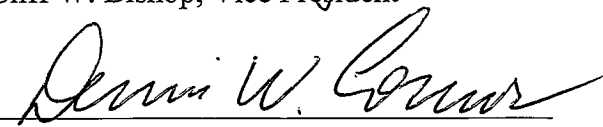
**VOTE RECORD:**

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

**PASSED** at a meeting of the Board of Township Trustees this 29<sup>th</sup> day of February, 2016.

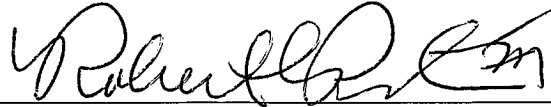
  
\_\_\_\_\_  
Thomas J. Weidman, President

  
\_\_\_\_\_  
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 29<sup>th</sup> day of February, 2016.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director