

First Reading: March 15, 2016
Second Reading: dispensed

RESOLUTION 2016- 42

A RESOLUTION APPROVING AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT FOR THE SYCAMORE TOWNSHIP FIBEROPTIC INTERCONNECT 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 Ohio Department of Transportation for the installation and maintenance of fiberoptic cable in Sycamore Township;

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 is hereby approved and the Township Administrator is hereby authorized and directed to execute the Agreement on behalf of the Board.

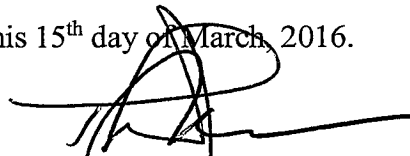
SECTION 2. Any requirement that this resolution be read on two separate days is hereby dispensed.

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

VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

PASSED at the meeting of the Board of Trustees this 15th day of March, 2016.



Thomas J. Weidman, President



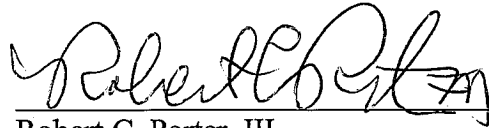
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 15th day of March, 2016.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director