

First Reading: July 6, 2017
Second Reading: dispensed

RESOLUTION 2017- 78

A RESOLUTION APPROVING AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT FOR THE SYCAMORE TOWNSHIP MONTGOMERY ROAD SIDEWALK PHASE IV 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 the installation of a new sidewalk on the west side of Montgomery Road from Dearwester Drive to Pinehurst Lane (the "Montgomery Road Sidewalk Phase IV 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 Montgomery Road Sidewalk Phase IV Project is hereby approved and the Township Administrator is hereby authorized and directed to execute the Agreement on behalf of the Board.

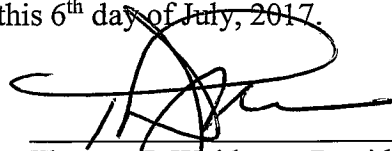
SECTION 2. Any requirement that this resolution be read on two separate days is hereby dispensed.

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

VOTE RECORD:

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

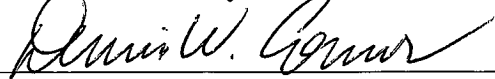
PASSED at the meeting of the Board of Trustees this 6th day of July, 2017.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

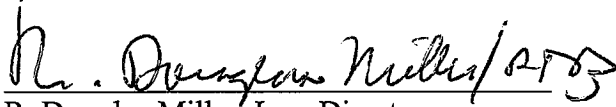
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 6th day of July, 2017.

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