

First Reading: July 18, 2017  
Second Reading: dispensed

**RESOLUTION 2017-80**

**A RESOLUTION AUTHORIZING A CONTRACT WITH  
BRANDSTETTER/CARROLL, INC. FOR ENGINEERING AND DESIGN OF THE  
TOWNSHIP ADMINISTRATION COMPLEX PROJECT AND DISPENSING WITH A  
SECOND READING**

**WHEREAS**, the Board of Township Trustees is studying improvements to the Township Administration Complex at 8540 Kenwood Road (the "Township Administration Complex Project") and wishes to provide for a conceptual design study with regard to the project; and

**WHEREAS**, the Board of Township Trustees desires to contract with Brandstetter/Carroll, Inc. for the conceptual design study for the Township Administration Complex Project;

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

**SECTION 1.** The attached contract with Brandstetter/Carroll, Inc. is hereby approved and the Township Administrator is hereby authorized and directed to execute the contract with Brandstetter/Carroll, Inc. on behalf of the Board to provide the conceptual design study for the Township Administration Complex Project in an amount not to exceed \$12,500.00.

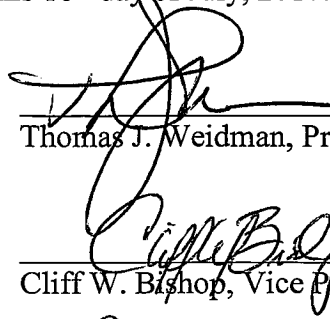
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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

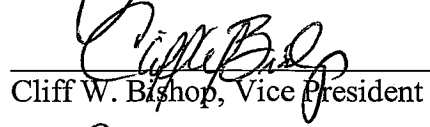
**VOTE RECORD:**

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

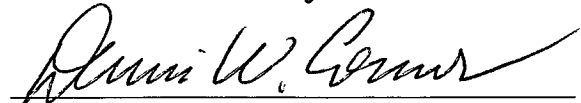
**PASSED** at the meeting of the Board of Trustees this 18<sup>th</sup> day of July, 2017.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

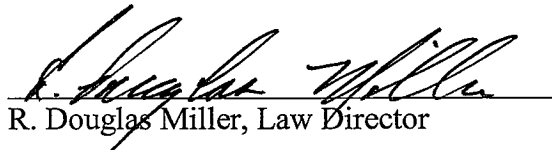
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 13<sup>th</sup> day of July, 2017.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director