First Reading: August 2, 2022 Second Reading: dispensed

## RESOLUTION 2022-076

## A RESOLUTION APPROVING AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT FOR THE SYCAMORE TOWNSHIP KEMPER ROAD SIDEWALK (HAM CR 266 14.97) 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 East Kemper Road from Baen Road to Snider Road (the "HAM CR 266 14.97 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 Kemper Road Sidewalk (HAM CR 266 14.97) 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. James Ay & Mr. Weidman Ay & Mr. Weidman Ay &

PASSED at the meeting of the Board of Trustees this 2<sup>nd</sup> day of August, 2022.

Thomas J. Weidman, Chairman

Tracy Schwegmann, Vice Chairman

Thomas C. James, Jr., Trustee

## **AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this  $2^{nd}$  day of August, 2022.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Interim Law Director