

First Reading: June 5, 2014
Second Reading: Dispensed

RESOLUTION 2014- 65

**A RESOLUTION AUTHORIZING A CONTRACT FOR PAVEMENT SEALING,
DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees, as part of its agreement with Hartzell United Methodist Church (the "Church") for access to the yard was disposal site, is required to have the parking lot at the Church sealed and striped;

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

SECTION 1. The Township Administrator is hereby authorized and directed to contract with Performance Asphalt Paving, Inc., doing business as 1-800-Blacktop, to provide for asphalt sealing and striping of the Church parking lot.

SECTION 2. The contract with Performance Asphalt Paving, Inc., doing business as 1-800-Blacktop, shall provide that the contractor shall provide and furnish all of the labor, materials, tools, expendable equipment, all utility, insurance and transportation services in accordance with the plans and specifications prepared by the Township for the project.

SECTION 3. Subject to additions and deletions contained therein, the contract price with Performance Asphalt Paving, Inc., doing business as 1-800-Blacktop, shall not exceed \$6,395.00.

SECTION 4. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.


SECTION 5. This resolution shall take effect on the earliest date allowed by law.

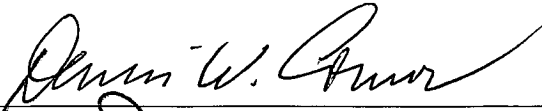
SECTION 6. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to comply with the terms of the contract between the Board and Hartzell United Methodist Church.

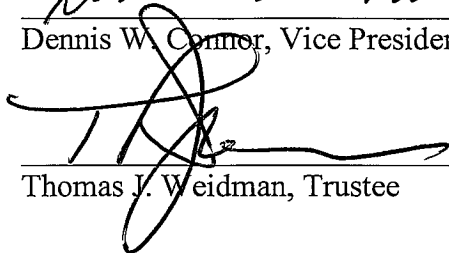
VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 5th day of May, 2014.



Cliff W. Bishop, President


Dennis W. Connor, Vice President

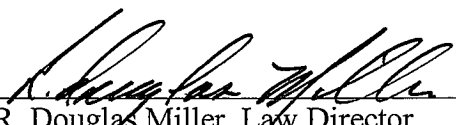

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 5th day of May, 2014.


Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director