

First Reading: January 21, 2016
Second Reading: dispensed

RESOLUTION 2016- 07

A RESOLUTION ACCEPTING A BILLING AUTHORIZATION FOR THE GALBRAITH ROAD UTILITY AND ROADWAY IMPROVEMENTS PROJECT AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees desires to approve a billing authorization from Duke Energy – Ohio for the Galbraith Road Utility and Roadway Improvements Project which consists of the removal of overhead electric and installation of underground electric system on Galbraith Road from Kenwood Road to Montgomery Road;

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

SECTION 1. The attached Billing Authorization Number 4362945 from Duke Energy – Ohio for the Galbraith Road Utility and Roadway Improvements Project is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to execute the Billing Authorization on behalf of the Board.

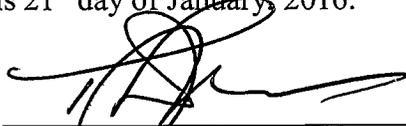
SECTION 2. Any requirement that this resolution be read on two separate days is hereby dispensed.

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

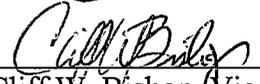
VOTE RECORD:

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

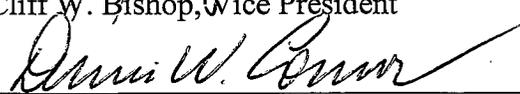
PASSED at the meeting of the Board of Trustees this 21st day of January, 2016.



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 21st day of January, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director