

First Reading: August 18, 2009
Second Reading: dispensed

RESOLUTION 2009 - *106A*

A RESOLUTION APPROVING CHANGE ORDERS TO A CONTRACT FOR A SOLAR PV SYSTEM TO BE INSTALLED FOR THE BENEFIT OF FIRE STATION 93, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has contracted for the construction of a new fire station in the northern area of the Township (the "Fire Station 93 Construction Project"); and

WHEREAS, the Board of Township Trustees contracted with The Green Panel, Inc. to install a solar panel electrical system (the "Solar PV System") for the Fire Station 93 Construction Project; and

WHEREAS, the Board of Township Trustees wished to approve change orders to the contract with the Green Panel, Inc. for the installation of the Solar PV System;

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

SECTION 1. The Board of Township Trustees hereby authorizes change orders to the contract with The Green Panel, Inc. for the installation of a 60 kW DC Solar PV system to be installed at the north fire station. The change orders are approved for additional materials in the amount of \$2,660 and administrative overhead expenses in the amount of \$1,160.54. The Fiscal Officer of the Township is hereby authorized and directed to pay for the change orders.

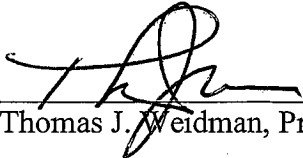
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to provide for the immediate and continuing improvements to the north fire station.

VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

PASSED at a meeting of the Board of Township Trustees this 18th day of August, 2009.



Thomas J. Weidman, President



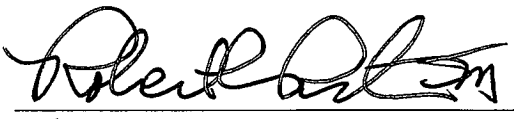
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18th day of August, 2009.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on September 2, 2009 by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer,
Sycamore Township