

First Reading: February 19, 2009
Second Reading: dispensed

RESOLUTION 2009 - 110

A RESOLUTION DETERMINING CHANGE ORDERS TO CONTRACTS FOR THE STURBRIDGE SUBDIVISION ROAD IMPROVEMENT PROJECT, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees has contracted for improvements to the roads in the Sturbridge Subdivision in the Township (the "Sturbridge Subdivision Road Improvement Project"); and

WHEREAS, the Board of Township Trustees desires to approve certain change orders to the contract for the Sturbridge Subdivision Road Improvement Project;

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

SECTION 1. The change order to the contract with Adleta Construction for an increase in the size of the drainpipe in the amount of \$29,992.20 is approved and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

SECTION 2. The change order to the contract with Adleta Construction for a catch basin reconstruction is approved in the amount of \$20,400.00 and the Township Administrator is hereby authorized to execute the change order on behalf of the Board.

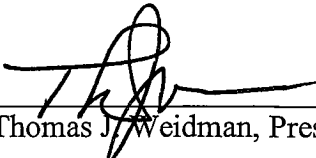
SECTION 3. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 4. 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 roads in the Sturbridge Subdivision.

VOTE RECORD:

Mr. Bishop YES Mr. Kent YES Mr. Weidman YES

PASSED at a meeting of the Board of Township Trustees this 19th day of February, 2009.



Thomas J. Weidman, President



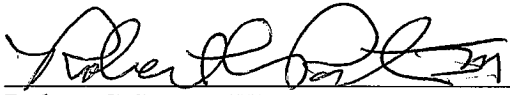
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 19th day of February, 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 February 23, 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