

First Reading: July 20, 2009
Second Reading: dispensed

RESOLUTION 2009 - 97

A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE DEERFIELD ROAD PARK PROJECT

WHEREAS, the Board of Township Trustees has contracted for improvements to the Deerfield Road Park in the Township (the "Deerfield Road Park Project"); and

WHEREAS, the Board of Township Trustees desires to approve a change order for the Deerfield Road Park Project to move the walking trail as built;

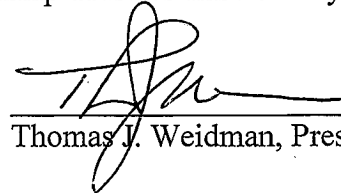
NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Board approves a change order to the park improvements with Smith & Brown Contractors, Inc. to move the walking trail as it is currently constructed. The Township Administrator or the Township Assistant Administrator is hereby authorized to execute the change order on behalf of the Board.

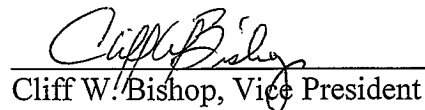
VOTE RECORD:

Mr. Bishop AYE Mr. Kent — Mr. Weidman AYE

PASSED at a meeting of the Board of Township Trustees this 20th day of July, 2009.



Thomas J. Weidman, President



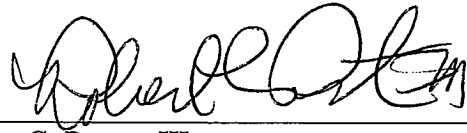
Cliff W. Bishop, Vice President

ASSENT.

Richard C. Kent, Trustee

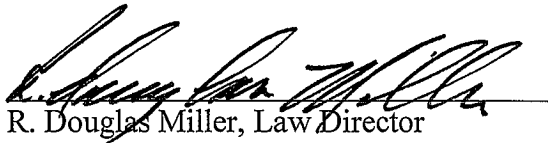
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 20th day of July, 2009.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2009/ChangeOrderDeerfieldPark072009

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on August 14, 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