

First Reading: March 3, 2011  
Second Reading: dispensed

**RESOLUTION 2011-    //**

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE CONSTRUCTION OF A  
PARK SHELTER, DISPENSING WITH THE SECOND READING  
AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees is desirous of replacing a shelter structure in Bechtold Park (the "Shelter Project"); and

**WHEREAS**, Anderson Recreation Design submitted a bid in the total amount of \$24,820.00 in accordance with the plans and specifications prepared by the Township; and

**WHEREAS**, the proposal submitted by Anderson Recreation Design was the lowest and best bid received in accordance with the plans and specifications prepared by the Township;

**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 Anderson Recreation Design to provide for the Shelter Project as set forth in the plans and specifications prepared by the Township for the Shelter Project.


**SECTION 2.** Such contract shall provide that Anderson Recreation Design shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township, which plans and specifications shall be made a part of such contract.


**SECTION 3.** Subject to additions and deletions contained therein, the contract price shall not exceed \$24,820.00.

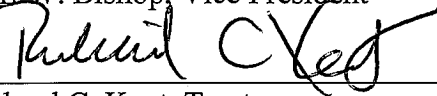
**VOTE RECORD:**

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 3rd day of March, 2011.


  
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Thomas J. Weidman, President

  
\_\_\_\_\_  
Cliff W. Bishop, Vice President

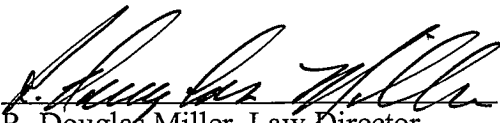
  
\_\_\_\_\_  
Richard C. Kent, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 3rd day of March, 2011.

  
\_\_\_\_\_  
Robert C. Porter III, Fiscal Officer  
Sycamore Township, Ohio

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on \_\_\_\_\_ by posting in the five most public places as established by the Board of Township Trustees such places being the Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.

  
\_\_\_\_\_  
Robert C. Porter III, Fiscal Officer