

First Reading: November 18, 2014
Second Reading: dispensed

RESOLUTION 2014- 133

**A RESOLUTION ACCEPTING A BILLING AUTHORIZATION FOR THE
HOSBROOK ROAD IMPROVEMENT PROJECT AND DISPENSING WITH THE
SECOND READING**

WHEREAS, the Board of Township Trustees is making improvements to Hosbrook Road in Sycamore Township by widening the road, installing additional turn lanes onto Montgomery Road, and placing utilities underground (the "Hosbrook Road Improvement Project"); and

WHEREAS, the Board of Township Trustees desires to approve a billing authorization from Duke Energy – Ohio for the Hosbrook Road Improvement Project;

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

SECTION 1. The attached Billing Authorization No. 4188269 from Duke Energy – Ohio for the Hosbrook Road Improvement 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.

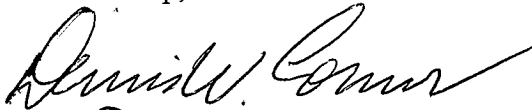
VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

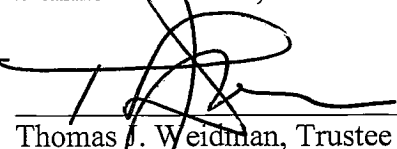
PASSED at the meeting of the Board of Trustees this 18th day of November, 2014.



Cliff W. Bishop, President



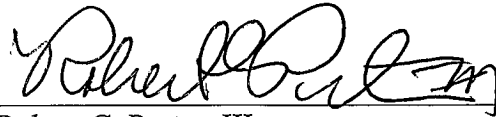
Dennis W. Connor, Vice President



Thomas J. Weidman, Trustee

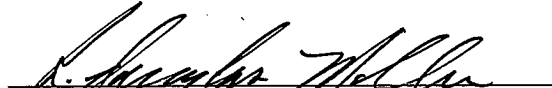
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18th day of November, 2014.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director