

**RESOLUTION 2014 - 135**

**A RESOLUTION APPROVING CHANGE ORDERS TO A CONTRACT FOR THE  
KENWOOD UNDERGROUND UTILITY IMPROVEMENT PROJECT, AND  
DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees has contracted to provide for the placement of utilities underground in the Kenwood area near the Kenwood Towne Center (the "Kenwood Underground Utility Improvement Project"); and

**WHEREAS**, the Board of Township Trustees desires to approve a change order to the contract for the Kenwood Underground Utility Improvement Project;

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


**SECTION 1.** The attached change order number 1 to the contract with Tri-State Concrete Construction, Inc. for the Kenwood Underground Utility Improvement Project in the amount of \$29,000.00, is hereby approved and the President of the Board and Fiscal Officer or the Township Administrator are hereby authorized and directed to execute the change orders on behalf of the Board.


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

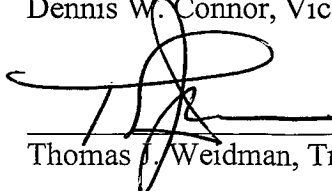
**VOTE RECORD:**

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

**PASSED** at a meeting of the Board of Township Trustees this 18<sup>th</sup> day of November, 2014.

  
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Cliff W. Bishop, President

  
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Dennis W. Connor, Vice President

  
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Thomas J. Weidman, Trustee

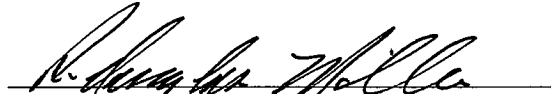
**AUTHENTICATION**

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



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director