

First Reading: April 17, 2014  
Second Reading: dispensed

**RESOLUTION 2014- 40**

**A RESOLUTION AUTHORIZING A CONTRACT WITH THELEN ASSOCIATES FOR CONSTRUCTION MATERIALS TESTING SERVICES AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, in order to provide for safe roads in Sycamore Township, the Board of Township Trustees is making improvements to Hosbrook and Montgomery Roads 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 contract with Thelen Associates for construction materials testing services 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 proposal from Thelen Associates for geotechnical exploration for the Kenwood Access Road Project, as amended, is hereby approved and the acting Township Administrator is authorized and directed to execute the proposal on behalf of the Board.

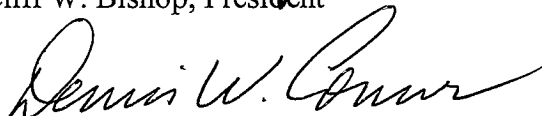
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

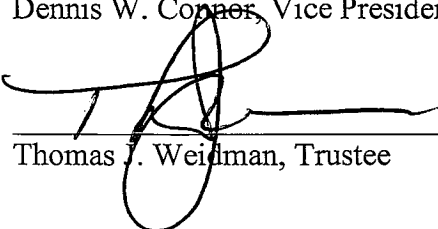
**VOTE RECORD:**

Mr. Bishop Aye      Mr. Connor Aye      Mr. Weidman Aye

**PASSED** at the meeting of the Board of Trustees this 17<sup>th</sup> day of April, 2014.

  
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Cliff W. Bishop, President

  
\_\_\_\_\_  
Dennis W. Connor, Vice President

  
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Thomas J. Weidman, Trustee

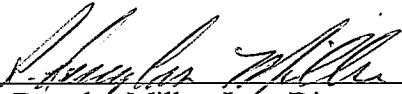
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 17<sup>th</sup> day of April, 2014.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director