

First Reading: December 15, 2015
Second Reading: dispensed

RESOLUTION 2015 - 159

**A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE
HOSBROOK ROAD TRAFFIC CALMING PROJECT AND DISPENSING WITH THE
SECOND READING**

WHEREAS, the Board of Township Trustees has contracted for improvements of roads curbs and sidewalks on Hosbrook Road in order to provide traffic calming measures along Hosbrook Road in Sycamore Township (the "Hosbrook Road Traffic Calming Project"); and

WHEREAS, the Board of Township Trustees desires to approve a change order to the contract for the Hosbrook Road Traffic Calming 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 2 to the contract with Ford Development Corporation for the Hosbrook Road Traffic Calming Project in the amount of \$9,545.33 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 order 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.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Bishop YES Mr. Connor YES Mr. Weidman YES

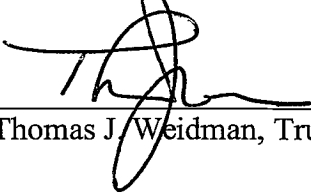
PASSED at a meeting of the Board of Township Trustees this 15th day of December, 2015.



Dennis W. Connor, President



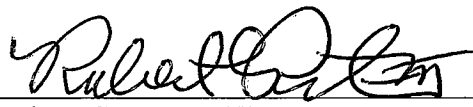
Cliff W. Bishop, Vice President



Thomas J. Weidman, Trustee

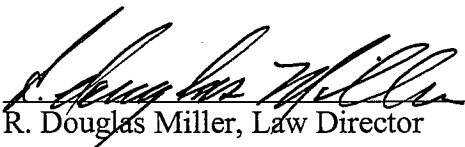
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 15th day of December, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director