

**RESOLUTION 2016 - 138**

**A RESOLUTION APPROVING A CHANGE ORDER TO A CONTRACT FOR THE GALBRAITH/MONTGOMERY UTILITY PROJECT, AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees has contracted for improvements of roads and utilities on Galbraith and Montgomery Roads in Sycamore Township (the "Galbraith/Montgomery Utility Project"); and

**WHEREAS**, the Board of Township Trustees desires to approve a change order to the contract for the Galbraith/Montgomery Utility 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 3 to the contract with Adleta Construction, Inc. for the Galbraith/Montgomery Utility Project in the amount of \$3,400.00 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 order on behalf of the Board.

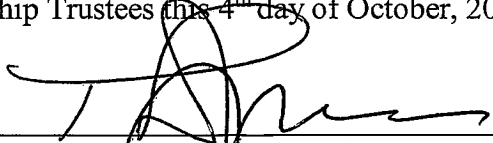
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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

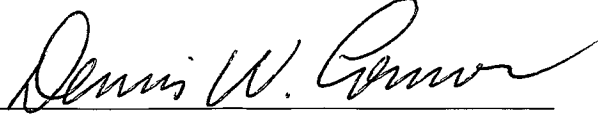
**VOTE RECORD:**

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

**PASSED** at a meeting of the Board of Township Trustees this 4<sup>th</sup> day of October, 2016.

  
\_\_\_\_\_  
Thomas J. Weidman, President

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

  
\_\_\_\_\_  
Dennis W. Connor, Trustee


**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 4<sup>th</sup> day of October, 2016.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director