

RESOLUTION 2016 - 39

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

WHEREAS, the Board of Township Trustees has contracted for improvements of roads and utilities on Hosbrook and Montgomery Roads in Sycamore Township (the "Hosbrook Road Improvement Project"); and

WHEREAS, the Board of Township Trustees desires to approve a change order to the contract 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 Change Order Number 16 to the contract with Bansal Construction, Inc. for the Hosbrook Road Improvement Project in the total amount of \$7376.43 is hereby approved and the President of the Board or the Township Administrator are hereby authorized and directed to execute the change order on behalf of the Board.

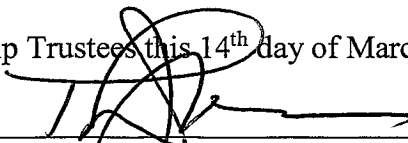
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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

VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman NO


PASSED at a meeting of the Board of Township Trustees this 14th day of March, 2016.



Thomas J. Weidman, President



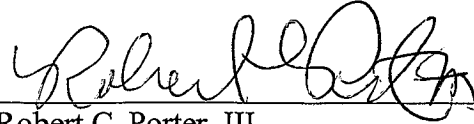
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 14th day of March, 2016.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director