

First Reading: March 14, 2016

Second Reading: dispensed

**RESOLUTION 2016 - 40**

**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 17 to the contract with Bansal Construction, Inc. for the Hosbrook Road Improvement Project in the total amount of \$2012.50 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.

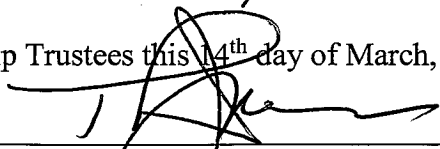
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

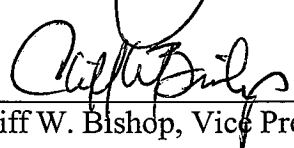
**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

**VOTE RECORD:**

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

**PASSED** at a meeting of the Board of Township Trustees this 14<sup>th</sup> day of March, 2016.

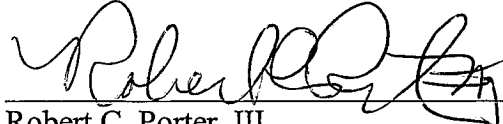
  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

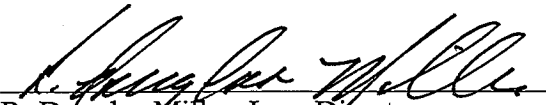
  
\_\_\_\_\_  
Dennis W. Connor, Trustee

**AUTHENTICATION**

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

  
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Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director