

First Reading: April 4, 2016

Second Reading: dispensed

RESOLUTION 2016-48

A RESOLUTION AUTHORIZING A CONTRACT WITH RVP ENGINEERING, LLC FOR ENGINEERING, SERVICES AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees wishes to obtain a master plan for the Sycamore Township Administrative Office Campus on Kenwood Road and wishes to provide for a concept plan with regard to the project (the "Administrative Office Campus Plan"); and

WHEREAS, the Board of Township Trustees desires to contract with RVP Engineering, LLC for the Administrative Office Campus Plan;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The attached agreement with RVP Engineering, LLC is hereby approved and the Township Administrator is hereby authorized and directed to contract with RVP Engineering, LLC to provide the engineering services for the Administrative Office Camput Plan.

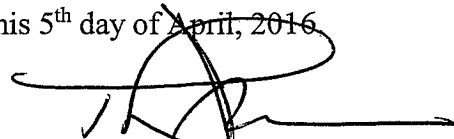
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

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

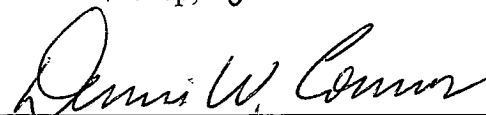
PASSED at the meeting of the Board of Trustees this 5th day of April, 2016.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

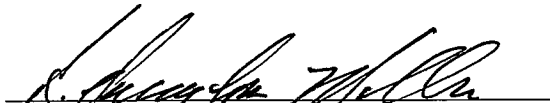
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 5th day of April, 2016.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director