FAIRFIELD TOWNSHIP RESOLUTION NO. 17-132

RESOLUTION TO AUTHORIZE ADMINISTRATOR TO REQUEST ENGINEERING PROPOSALS FOR A WATER SHED STUDY IN THE GREENLAWN ROAD AREA.

WHEREAS: Greenlawn Road has experienced repeated flooding; and

WHEREAS: The Board of Trustees believe a Watershed Study is necessary in order to determine the best way to address the flooding problem; and

WHEREAS: The Butler County Engineer's Office has agreed to manage the project;

NOW, THERFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows:

- SECTION 1: The Board hereby authorizes the Administrator to Request Proposals for a Water Shed Study in the Greenlawn Road area.
- SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.
- SECTION 3: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.
- SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.
- SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: December 27, 2017

| Board of Trustees | Vote of Trustees |
|------------------------------------|------------------|
| Susan Berding: Susan Briding | Vas |
| Shannon Hartkemeyer Suman Harthung | Dis |
| Joe McAbee: Absent | |
| AUTHENTICATION | |

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township

Fiscal Officer this 27 day of December, 2017.

Fiscal Officer

APPROVED AS TO FORM:

wrence E. Barbiere, Township Law Director