

FAIRFIELD TOWNSHIP
RESOLUTION NO. 17-136

**RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH
C.E.C. FOR WORK ASSOCIATED WITH SITE EVALUATION.**

WHEREAS: C.E.C. provides engineering services and has been used by the Township for past environmental work; and

WHEREAS: C.E.C. has provided a competitive site proposal for evaluation of the property at the Graceworks site;

NOW, THEREFORE, 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 sign the Contract with C.E.C, as attached in Exhibit A. The total contract amount not to exceed \$25,000 paid from Fund 2906.

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

Susan Berding:

Susan Berding

Shannon Hartkemeyer:

Shannon Hartkemeyer

Joe McAbee:

Absent

Vote of Trustees

Yes

Yes

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.

ATTEST:

Patty Moore

Patty Moore, Fairfield Township Deputy Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director