

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-104**

RESOLUTION TO APPROVE ADDITIONAL BASE REPAIR WORK FOR THE 2018 PAVING PROJECT, AT A TOTAL COST OF \$45,000.00.

WHEREAS: The cost of base repair in the subdivision streets of Fairfield Township has exceeded the amount originally budgeted; and

WHEREAS: John R. Jurgenson Company is currently working within the Township on street repairs; and

WHEREAS: The additional cost to complete the road repairs approved by the Fairfield Township Board of Trustees will be \$45,000; and

WHEREAS: The additional road repairs will be paid from Fund No. 1000-330-360-1012:

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

SECTION 1: The Board hereby approves the additional cost of the base repair work for the 2018 Paving Project at a total additional cost of \$45,000.00.

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: July 9, 2018

Board of Trustees

Susan Berding: *Susan Berding*
Shannon Hartkemeyer: *Shannon Hartkemeyer*
Joe McAbee: _____

Vote of Trustees

yes
yes
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AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this _____ day of _____, 2018.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri

Lawrence E. Barbieri, Township Law Director