

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-165

**RESOLUTION AUTHORIZING ADMINISTRATOR TO CONTRACT WITH THE
MOST RESPONSIVE AND REASONABLE COMPANY FOR AN
INTERIOR REMODEL OF THE ADMINISTRATION BUILDING,
NOT TO EXCEED \$45,000.00.**

WHEREAS: A need has been determined for new carpet and paint to improve the appearance of the Township Administration facility; and

WHEREAS: A need has been determined to repair and replace the kitchen cabinets and countertops; and

WHEREAS: This will be purchased out of Fund No. 1000-760-730; and

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 contract with the most responsive and reasonable company for an interior remodel of the Administration building not to exceed \$45,000.00.

SECTION 2: This will be a second reading as the first one was done at the Board meeting on October 10, 2018.

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: October 24, 2018

Tabled

Board of Trustees

Vote of Trustees

Susan Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

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:

Lawrence E. Barbiere, Township Law Director