

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 20-69**

**RESOLUTION AMENDING RESOLUTION 20-24 DESIGNATING FAIRFIELD TOWNSHIP ROADS  
FOR BIDS ON PAVING ESTIMATES BE TAKEN FROM THE TIF FUND #2906 AT A COST NOT TO  
EXCEED \$650,000.00.**

**WHEREAS:** Resolution 20-24 was passed on January 22, 2020 designating Fairfield Township Roads for bids for resurfacing and retracing at a cost not to exceed \$650,000.00 to be paid out of the General Fund #1000; and

**WHEREAS:** Due to the COVID 19 virus the Board anticipates a potential loss of local government funding and JEDD revenue; and

**WHEREAS:** Due to the potential loss of government funding and JEDD revenue the road improvements will be paid out of the TIF Fund #2906.

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

**SECTION 1:** The Board hereby amends Resolution 20-24 to pay for the road improvements out of TIF 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.

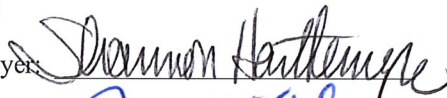
**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

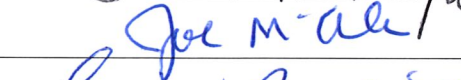
**Adopted:** April 22, 2020

**Board of Trustees**

Shannon Hartkemeyer:



Joe McAbee:



Susan Berding:



**Vote of Trustees**

yes

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 22nd day of April, 2020.

**ATTEST:**

  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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Lawrence E. Barbieri, Township Law Director