

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-73

**RESOLUTION TO AUTHORIZE THE ADMINISTRATOR TO EXECUTE A CONTRACT FOR
SANITARY SEWER EXTENSION NOT TO EXCEED \$37,000.00.**

WHEREAS: Butler County has worked with the Township to develop the Gilmore Road Expansion Project; and

WHEREAS: Sanitary Sewer is necessary for the purpose of serving the new Public Works Building; and

WHEREAS: The extension will allow future tie in for the Kettering Land; and

WHEREAS: This Sanitary Sewer Extension will be taken from Fund No. 2906.

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 contract for the Sanitary Sewer Extension not to exceed \$37,000.00, attached hereto as Exhibit "A".

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.

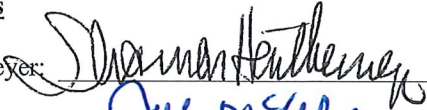
SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: April 22, 2020

Board of Trustees

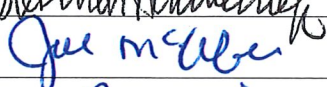
Vote of Trustees

Shannon Hartkemeyer:



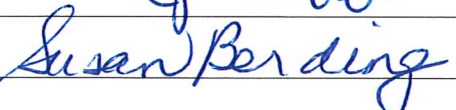
yes

Joe McAbee:



yes

Susan Berding



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:

Lawrence E. Barbieri, Township Law Director