## FAIRFIELD TOWNSHIP RESOLUTION NO. 21-45

## RESOLUTION AUTHORIZING THE BUTLER COUNTY ENGINEER TO MANAGE THE PRINCETON ROAD CULVERT REPLACEMENT.

WHEREAS: The culvert located on Princeton Road has been identified for replacement, due to failure; and WHEREAS: The Butler County Engineers office has agreed to engineer and manage the replacement project, including rental of necessary equipment; and WHEREAS: Fairfield Township is responsible for the cost of all materials; and WHEREAS: The Engineers office has quoted not to exceed price of \$40,000.00 for said materials; 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 Butler County Engineer to manage the Princeton Road culvert repair not to exceed \$40,000.00 to be paid from 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: March 10, 2021 **Board of Trustees** Vote of Trustees 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 May ATTEST: Shelly Schultz, Fairfield Township Fiscal Officer

Lawrence E. Barbiere, Township Law Director





