

FAIRFIELD TOWNSHIP
RESOLUTION NO. 22-92

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE GREENLAWN DRAINAGE COOPERATIVE AGREEMENT WITH THE BUTLER COUNTY ENGINEER'S OFFICE.

WHEREAS: Fairfield Township, Butler County Stormwater District and Butler County Engineer's Office, wish to enter into a cooperation agreement for the Greenlawn Drainage project; and

WHEREAS: The Butler County Engineer's office and Fairfield Township propose the first phase of this project located on Greenlawn Road. This project falls within the boundaries and jurisdiction of the Butler County Engineer's office and Fairfield Township;

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 sign the Agreement with the Butler County Engineer's office, agreement 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.

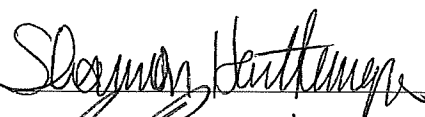

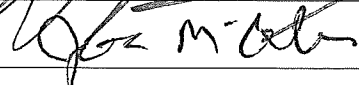
SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

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

Adopted: June 15, 2022

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: 	<u>YES</u>
Michael Berding: 	<u>YES</u>
Joe McAbee: 	<u>NO</u>

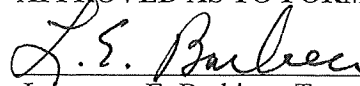
AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 15th day of June, 2022.

ATTEST:


Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri, Township Law Director

COOPERATIVE AGREEMENT

Greenlawn Drainage

Between Fairfield Township, Butler County, Ohio &, the Butler County Stormwater District / Butler County Engineer's Office

Fairfield Township, Butler County, Ohio, (herein referred to as "Fairfield") and the Butler County Stormwater District / Butler County Engineer's Office, (hereinafter referred to as "Engineer") enters into a cooperation agreement for the Greenlawn Drainage project (hereinafter referred to as "Project").

The Engineer and Fairfield propose the first phase of a project located on Greenlawn Road between Millikin Road and SR 4. The Project falls within the boundaries and jurisdiction of the Engineer and Fairfield. The Project is located along Greenlawn Road which is maintained by Fairfield.

The Project construction cost is estimated at \$520,035. A Stormwater Grant was approved by the Engineer in the amount of \$343,000 to assist with Fairfield's cost of their Project. The remaining cost will be covered by a local contribution from Fairfield which is proposed at \$177,035. If the bids received for the drainage project are above the estimated project cost of \$520,035, the additional project cost will be provided by Fairfield (100%). Fairfield agrees to pay its local contribution directly to the contractor up to a maximum of \$250,000.

Fairfield authorizes the Engineer to serve as the lead and to sign all necessary construction documents.

IN WITNESS WHEREOF, the parties hereto have set forth their signatures as of the day and year first above written.

Fairfield Township ("Fairfield")

SIGNATURE: _____

PRINTED NAME: Julie Vonderhaar

TITLE: Township Administrator

DATE: _____

Butler County Stormwater District / Butler County Engineer's Office ("Engineer")

SIGNATURE: _____

PRINTED NAME: Gregory J. Wilkens, P.E., P.S.

TITLE: Butler County Engineer

DATE: _____