

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 17- 53**

**RESOLUTION AUTHORIZING TO ACCEPT THE BID FROM BARRY BROWN  
PAVING LLC FOR REPAIR OF THE MILLIKIN ROAD PARK TENNIS COURTS, AT  
A TOTAL COST OF \$54,400.00, ATTACHED HEREIN AS EXHIBIT A.**

**WHEREAS:** A need has been determined to repair the Millikin Road Tennis Court; and

**WHEREAS:** The competitive Bid process was used; and

**WHEREAS:** Barry Brown Paving LLC was the most cost effective bid and all references were verified; and

**WHEREAS:** It will be taken out of Fund No. 1000-610;

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

**SECTION 1:** The Board of Trustees, hereby, authorizes to accept the bid from Barry Brown Paving LLC, 3210 Homeward Way, Fairfield, OH 45014, for repair of the Millikin Road Park Tennis Courts, 3210 Homeward Way, Fairfield, OH 45014, at a total cost of \$54,400.00, attached herein as Exhibit A.

**SECTION 2:** The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize 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 26, 2017

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

Susan Berding: Susan Berding

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 26<sup>th</sup> day of April, 2017.

**ATTEST:**

Nancy A. Bock  
Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

Lawrence E. Barbieri  
Lawrence E. Barbieri, Township Law Director