

**RESOLUTION G2019-44**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR ENGINEERING SERVICES FOR THE ENYART ROAD SIDEWALK PROJECT IN THE AMOUNT OF ELEVEN THOUSAND NINE HUNDRED TEN DOLLARS AND NO CENTS (\$11,910.00)**

**WHEREAS**, the Board of Trustees of Symmes Township, Hamilton County, Ohio have determined to install sidewalks throughout Symmes Township to increase pedestrian traffic and make it safer for the community to walk in the township without having to walk along the roadways; and

**WHEREAS**, the Board of Township Trustees have adopted a sidewalk plan for the Township and Enyart Road is identified as a priority on the plan; and

**WHEREAS**, the Board of Township Trustees have decided to hire an engineering firm to complete the necessary engineering required to satisfy the requirements of the Hamilton County Engineer's Office and to provide bid documents for contractors to review prior to bidding.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Symmes Township, Hamilton County, Ohio takes the following action:

- Section 1.** That the Township Administrator is authorized to sign an agreement or necessary paperwork with Choice One Engineering, 440 E. Hoewisher Road, Sidney, Ohio 45365, to provide engineering services for the Hopewell Road Sidewalk Project, in the amount of Eleven Thousand Nine Hundred Ten Dollars and No Cents (\$11,910.00).
- Section 2.** That the Fiscal Officer is hereby authorized to expend funds to pay Choice One Engineering from the Road Levy Fund (#11) in the amount of Eleven Thousand Nine Hundred Ten Dollars and No Cents (\$11,910.00).
- Section 3.** The Board of Trustees of Symmes Township upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.
- Section 4.** It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all

deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 5.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED JULY 9, 2019 – RESOLUTION G2019-44**

Vote Record: Mr. Beck \_\_\_\_ Ms. Leis \_\_\_\_ Mr. Bryant \_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Philip J. Beck, President

\_\_\_\_\_  
Jodie L. Leis, Vice-President

\_\_\_\_\_  
Kenneth N. Bryant, Trustee

**ATTEST:**

**APPROVED AS TO FORM:**

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Carol A. Sims, Fiscal Officer

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Kevin McDonough, Law Director