

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-125**

**RESOLUTION AUTHORIZING THE PAYMENT OF INCREASED COSTS FROM THE PREVIOUSLY
APPROVED CDBG FUNDING FOR THE PATER AVENUE STORMWATER
IMPROVEMENT PROJECT.**

WHEREAS: The CDBG project agreement in the amount of \$300,968.00 was approved for Pater Avenue on October 10, 2023, resolution no. 23-132; and

WHEREAS: The project went out to best bid came in over the awarded amount at \$306,316.01; and

WHEREAS: Fairfield Township Trustees agree to pay the cost above the grant amount; and

WHEREAS: Residents on Pater Ave will benefit from the installation of a planned storm sewer improvements; and

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 pay the difference between the new estimate and the awarded grant amount as described in this resolution.

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: August 13, 2024

Board of Trustees

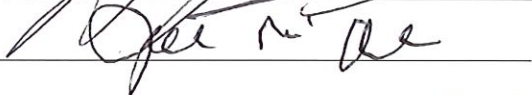
Shannon Hartkemeyer:



Michael Berding:



Joe McAbee:



Vote of Trustees

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 13~~th~~ day of August, 2024.

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Assistant Township Law Director