



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-052

RESOLUTION AMENDING ROSS TOWNSHIP RESOLUTION NUMBER 2014-038 BY REDUCING THE AMOUNT OF FUNDING PAID BY THE TOWNSHIP TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A SHARED SALT STORAGE FACILITY FOR WINTER SNOW AND ICE OPERATION AT 3133 HAMILTON CLEVES ROAD

WHEREAS, at Resolution Number 2014-038, Ross Township entered into an agreement with the State of Ohio, Department Of Transportation desires to collaborate on a shared salt storage facility for winter snow and ice operation with Ross Township; and

WHEREAS, the Ross Township Board of Trustees and the State of Ohio, Department Of Transportation find it necessary to amend Ross Township Resolution Number 2014-038 by revising the amount of funding paid by the township to the Ohio Department of Transportation at said collaboration; and

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1-A:

That the Board hereby amends Resolution Number 2014-038 by revising the amount of funding paid by the township to the Ohio Department of Transportation to collaborate on a shared salt storage facility for winter snow and ice operation with Ross Township at its facility at 3133 Hamilton Cleves Road as shown in Exhibit "A", which is attached hereto and made a part hereof.

SECTION 2:

This resolution shall take effect on August 20, 2015 following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

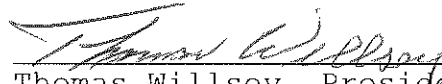
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

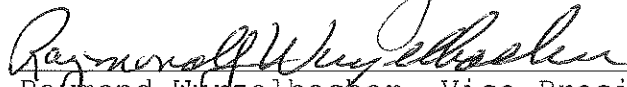
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Wurzelbacher seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey A4E Wurzelbacher A4E Yordy A4E

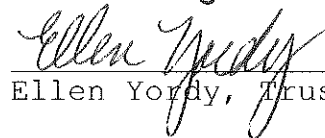
Adopted at the meeting of the Ross Township Board of Trustees this 20th day of August, 2015.



Thomas Willsey, President



Raymond Wurzelbacher, Vice President



Ellen Yordy, Trustee

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AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 20th day of August, 2015.



Judy Hoffman
Ross Township Fiscal Officer

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ODOT Agreement No. 18559

FIRST AMENDMENT TO AGREEMENT
BETWEEN
THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION
AND
ROSS TOWNSHIP
FOR A SHARED SALT STORAGE FACILITY

This FIRST AMENDMENT to the Agreement is entered into by and between the State of Ohio, Department of Transportation, hereinafter called ODOT, and Ross Township hereinafter called Township. Hereinafter, ODOT and the Contractor will be referred to as the "Parties".

The Parties agree to amend the terms and conditions of the original Agreement as follows:

- A. Delete Section 2 (e) in its entirety and replace it with the following:
 - e. Township agrees to pay \$150,000 of costs associated with the construction, including materials and labor. All other costs for construction will be paid by ODOT.
- B. All other terms in the original Agreement executed on June 24, 2014 remain in effect.

IN WITNESS THEREFORE, the parties hereunto have caused this AMENDMENT to the original Agreement to be executed by officials thereunto duly authorized as of the day and year last written below.

STATE OF OHIO
DEPARTMENT OF TRANSPORTATION

ROSS TOWNSHIP

By: _____
Jerry Wray, Director

By: Thomas E. Wilkey 8/8/15
Trustee Date

Date: _____

By: Raymond J. Ryelbocher 8/10/15
Trustee Date

By: Ellen Yordy 8-8-15
Trustee Date