

**RESOLUTION TO ORDER THE RECONSTRUCTION OF COUNTY LINE ROAD**

Russell Township, Geauga County

WHEREAS, the Russell Township Board of Trustees, Geauga County, has determined by unanimous vote in Resolution #2016-17 that the public convenience and welfare require the improvements of County Line Road (TR 93), and authorized the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code; and

WHEREAS, the Engineer of record has completed the plans, profiles, cross sections, estimates, and specifications for the improvement, and has filed the specifications with the Board; and

WHEREAS, the Russell Township Board of Trustees has reviewed the plans, profiles, cross sections, estimates, and specifications and finds them acceptable; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof; and




WHEREAS, the Russell Township Board of Trustees is satisfied that the public convenience and welfare require the proposed improvement.

NOW THEREFORE, BE IT RESOLVED that the Russell Township Board of Trustees in accordance with Section 5573.06 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Russell Township Board of Trustees hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5573.07 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Russell Township Board of Trustees is hereby ordered to let this project for bids in accordance with Section 5575.02 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received by Karen Walder, Fiscal Officer, until 11:00 A.M. official local time on May 1, 2019. Bids received will be publicly opened and read aloud at 11:15 A.M. the same day.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Russell Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:	Vote
 Justin Madden	<u>aye</u>
 Gary Gabram	<u>aye</u>
 James Mueller	<u>aye</u>

I, Karen Walder, the Fiscal Officer of the Russell Township Board of Trustees certify that the foregoing is a true and correct copy of the acceptance of the resolution adopted at a legally convened Board meeting held on April 3, 2019.

  
Karen Walder, Fiscal Officer