

RESOLUTION No.

.....County, Ohio

Be It Resolved by the Township Trustees ofTownship,
that

Resolution No. 10, 1989

Authorizing the Butler County Engineer to act as contract agent and project manager for the replacement of Butler-Warren Road Culvert #3.416.

Whereas, Butler-Warren Road Culvert #3.416 was inspected and found to be deteriorated to the point of being unsafe for vehicular traffic, and

Whereas, said culvert is situated on the Butler-Warren County line and the responsibility for the replacement of the culvert is shared equally by Union Township and the City of Mason and

Whereas, The Butler County Engineer has prepared design drawings and project estimates for the culvert replacement, and

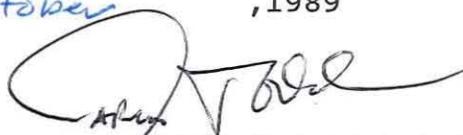
Whereas, The Union Township Trustees desire to have the Butler County Engineer act as their agent in the award of a contract and the equitable division of contract costs to Union Township and the City of Mason.

NOW THEREFORE, BE IT RESOLVED by the Union Township Board of Trustees, Butler County, Ohio, that:

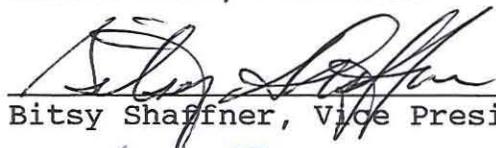
Section 1. The Butler County Engineer is hereby authorized to act as agent for Union Township in the timely replacement of Butler-Warren Culvert #3.416.

Section 2. The Butler County Engineer is further authorized to proceed with the contract award in the most expeditious manner.

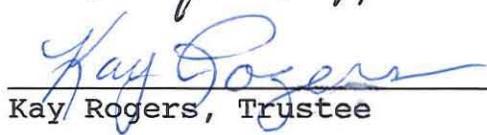
Passed the 3rd Day of October, 1989



Carlos Todd, President



Bitsy Shaffner, Vice President



Kay Rogers, Trustee

Attest: Patricia Williams
Patricia Williams, Clerk