

**RESOLUTION #09-0615-10**

Authorizing funds for use on full depth asphalt repairs

**WHEREAS**, the Road Department recommends the Board anticipate a certain amount of full depth asphalt repairs begin necessitates as part of the 2009 Paving Program, and

**WHEREAS**, the Road Department has funds available for such supplies and contingencies in the existing budget,

**WHEREAS**, the Road Department should have the flexibility to approve the changes needed in the asphalt paving program to prevent significant delays in repairing base sections of "open streets",


**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO:** that the staff is authorized to expend up to \$50,000, of additional funds, as needed on full depth asphalt repairs which are necessitated by the asphalt grinding and replacement processes in the 2009 Paving Program (unit price contract bid was awarded previously to Kokosing by Resolution #09-0521-01) on the selected streets through the existing contractor pursuant to properly approved change orders using Road Department funds, subject to review and approval by the Prosecutors Office.

This Resolution shall be in force and become effective immediately upon its execution.

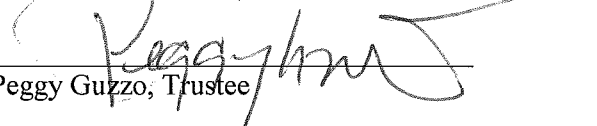
Motion made by Guzzo and seconded by Mann.

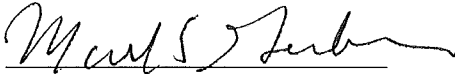
Vote: yes Ms. Guzzo yes Mr. Mann yes Mr. Sybert

6-15-09  
Date

  
Robert Mann, Trustee

  
Curtis J. Sybert, Trustee

  
Peggy Guzzo, Trustee

CERTIFIED BY:  
  
Mark S. Gerber, Fiscal Officer