

**RESOLUTION 10-0907-08**

**Awarding Engineering Design Contract for SWIF Grant**

**WHEREAS**, Liberty Township was awarded a SWIF grant, and

**WHEREAS**, a SWIF design has been presented, and

**WHEREAS**, staff has reviewed the design and recommends the Board of Trustees approve it,

**NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO**, accepts and approves the SWIF Engineering Design proposal of Eco-Design Engineering, Ltd., 7700 Wells Road, Plain City, OH 43064 in the amount of \$21,200, subject to OEPA approval and guidelines,


**BE IT FURTHER RESOLVED**, that the Township Administrator is authorized to execute attendant documents acceptable to legal counsel.

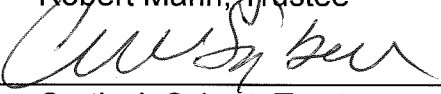
This Resolution shall be in force and become effective immediately upon its execution.

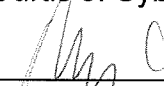
Motion made by Sybert and seconded by Carducci.

**Vote:** yes Ms. Carducci yes Mr. Mann yes Mr. Sybert


9-7-10  
Date

  
Robert Mann, Trustee

  
Curtis J. Sybert, Trustee

  
Mary Carducci, Trustee

CERTIFIED BY:

  
Mark S. Gerber, Fiscal Officer