

RESOLUTION #17-0821-07

Designating the Delaware County Engineer's Office as Administrator on Bainbridge Mills project

WHEREAS, the Board of Trustees approved Resolution 16-0919-09 which authorized an agreement between the Township and the Delaware County Engineer's Office (DCEO) for the Bainbridge Mills Drive Realignment Project, and

WHEREAS, the DCEO will administer this project on behalf of the Township.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to designate the Delaware County Engineer's Office as the project administrator for DEL-TR-730-0.00- Bainbridge Mills Drive Relocation and further authorizes the DCEO to move forward with the Request for Bids for this project.

Motion made by Melanie Leneghan and seconded by Dr. Mitchell.

Vote: Yes Mrs. Eichhorn Yes Mrs. Leneghan Yes Dr. Mitchell

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

8.21.2017

Date

Melanie Leneghan
Melanie Leneghan, Trustee

Dr. Thomas Mitchell
Dr. Thomas Mitchell, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee

CERTIFIED BY:

Nancy Denittle
Nancy Denittle, Fiscal Officer