

RESOLUTION #19-1118-10

Authorize Amendment No. 1 to the Recreational Trail Grant Agreement Between the Delaware County Board of Commissioners, Liberty Township and the City of Delaware

WHEREAS, the Liberty Township Board of Trustees approved Resolution #19-0304-09 which authorized a recreational trail grant agreement between the Delaware County Commissioners, the City of Delaware and Liberty Township, and

WHEREAS, it has become necessary to extend the completion date of this project to December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO to authorize the attached Amendment No. 1 to the Recreational Trail Grant Agreement Between the Delaware County Board of Commissioners and the City of Delaware/Liberty Township Board of Trustees which extends the completion date to December 31, 2019.

Motion made by Gemperline and seconded by Eichhorn.

Vote: yes Mrs. Eichhorn yes Mr. Gemperline N/P Mrs. Leneghan

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

Nov. 18, 2019
Date

-- not present --
Melanie Leneghan, Trustee

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer

Mike Gemperline
Mike Gemperline, Trustee
Shyra Eichhorn
Shyra Eichhorn, Trustee

**AMENDMENT NO. 1 TO THE
RECREATIONAL TRAIL GRANT AGREEMENT BETWEEN
THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND
THE CITY OF DELAWARE/LIBERTY TOWNSHIP BOARD OF TRUSTEES**

On or about April 11, 2019, the Delaware County Board of Commissioners (the "Board") and the City of Delaware/Liberty Township Board of Trustees ("Grantee") (collectively referred to herein as the "Parties") entered into a Recreational Trail Grant Agreement (the "Agreement"). This Amendment No. 1 to the Agreement is entered into by and between the Parties on _____.

AMENDMENT

Pursuant to Article I of the Agreement, the completion date for all work under the Agreement may be extended upon written agreement of the Parties. The Grantee has requested an extension from September 30, 2019, to December 31, 2019, and the Board considers the request to be reasonable. The Parties hereby agree to extend the completion date to December 31, 2019.

REMAINING PROVISIONS

All other provisions of the Agreement not specifically amended herein shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1 to the Agreement.

CITY OF DELAWARE

Date: _____

By: _____

**BOARD OF COUNTY COMMISSIONERS
OF DELAWARE COUNTY, OHIO**

Date: _____

By: _____

Barb Lewis, President
Pursuant to Resolution No. 11-137 and
Resolution No. 19-_____

Approved as to Form:

Staff Attorney, Board of Commissioners
Delaware County, Ohio

**LIBERTY TOWNSHIP
BOARD OF TRUSTEES**

Date: Nov. 18, 2019

By: [Signature]

By: [Signature]

By: Melanie Lenehan - NOT
PRESENT -

Melissa A. Schiffel

Melissa A. Schiffel
Delaware County Prosecuting Attorney