

**RESOLUTION #01-2019**

**A RESOLUTION TO PARTICIPATE IN THE  
2019 SUMMIT COUNTY REGIONAL PAVEMENT MAINTENANCE PROGRAM  
TO COMPLETE THE 2019 RICHFIELD TOWNSHIP ROAD PROGRAM**

**WHEREAS**, the Richfield Township Board of Trustees (Board) is desirous to participate in the 2019 County Road Program;

**WHEREAS**, Richfield Township funds will be used for the 2019 Richfield Township Road Program;

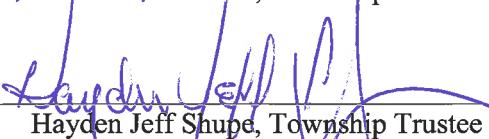
**WHEREAS**, the County Engineer plans to seek and award bids for the 2019 Summit County Regional Pavement Maintenance Program, including the 2019 Richfield Township Road Program, with a not-to-exceed cost for the 2019 Richfield Township Road Program of \$155,000.

**NOW, THEREFORE, BE IT RESOLVED**, by the Richfield Township Trustees that this Board of Trustees in Summit County Ohio, as follows:

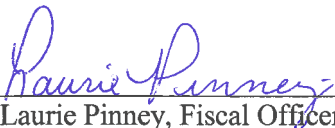
1. The Summit County Engineer will include Richfield Township's 2019 Road Program in the 2019 Summit County Regional Pavement Maintenance Program
2. The Township Fiscal Officer is hereby authorized to certify funds for the project.
3. The Township Fiscal Officer is hereby authorized to compensate the Contractor(s) directly for their work performed for this program. Funding will be drawn from the Motor Vehicle License Tax, Gasoline Tax, Road and Bridge Fund, and Permissive Motor Vehicle License Tax.
4. A Request for Engineering Assistance, listing the road names and scope of work requested for each road, was sent to the County Engineer to prepare plans and specifications to complete the requested road work.
5. Additional services (Change Orders) beyond those outlined in the Location/Scope of Work shall be separately requested in advance and in writing by the Summit County Engineer and shall be subject to separate authorization by this Board. Additional encumbrance shall not exceed the amount authorized in writing by this Board.

Passed on the 3rd of January 2019

  
Janet Jankura, Township Trustee

  
Hayden Jeff Shupe, Township Trustee

  
Robert Luther, Township Trustee

  
Laurie Pinney, Fiscal Officer