

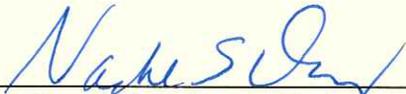
**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2015.01.05.07**

IN RE: Authorizing the Township Administrator to Act as a Signatory for the Agreement with Eagle Bridge Co. for the Clys Road Phase II Project

WHEREAS, on December 15, 2014, the Sugarcreek Township Board of Trustees awarded the contract for the Clys Road Phase II Project to Eagle Bridge Co.; and,

WHEREAS, the Greene County Engineer's Office requires this Board of Trustees to authorize a signatory for the contract; and,

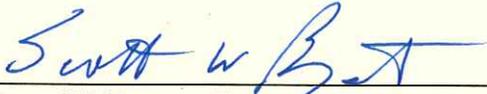
NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees for Sugarcreek Township does hereby authorize the Township Administrator to act as signatory on behalf of the Trustees for the Agreement with Eagle Bridge Co. for the Clys Road Phase II Project.



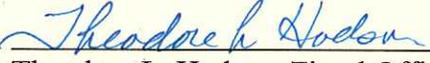
Nadine S. Daugherty, Chairperson



Michael E. Pittman, Vice Chairperson



Scott W. Bryant, Trustee



Theodore L. Hodson, Fiscal Officer