

SUGARCREEK TOWNSHIP
RESOLUTION NO. 2024.03.18.10

IN RE: Authorizing the Township Administrator to Enter into the Second Amendment to I-675/Wilmington Pike Interchange Project Management and Financing Agreement and Act as Signatory

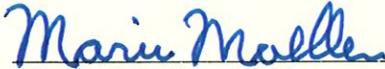
WHEREAS, On or about November 9, 2020, Sugarcreek Township entered into an the original I-675/Wilmington Pike Interchange Projects Management and Financing Agreement with the Montgomery County TID, the City of Centerville and Greene County (the “Original PMFA”); and,

WHEREAS, On or about March 8, 2021, the Parties amended the Original PMFA as set forth in that Certain First Amendment to I-675/Wilmington Pike Projects Management and Financing Agreement (the “First Amendment”, and together with the Original PMFA, the “PMFA”); and,

WHEREAS, On or about March 14, 2022, the TID, Greene County, and the City entered into that certain Primary Interchange Project Phase II Addendum to the PMFA (the “Phase II Addendum”); and,

WHEREAS, The Parties now desire to amend the PMFA and the Phase II Addendum as set forth in the attached Amendment.

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees for Sugarcreek Township does hereby authorize the Township Administrator to act as signatory and enter into the Second Amendment to I-675/Wilmington Pike Interchange Management and Financing Agreement, at a cost to Sugarcreek Township not to exceed \$46,667.00, for the completion of the AER study work.



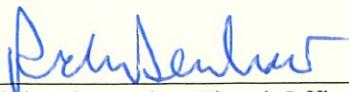
Marvin Moeller, Chairperson



Fred Cramel, Vice-Chairperson



Carolyn Destefani, Trustee



Richard Demko, Fiscal Officer