

RESOLUTION NO. 19-04
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Paul M. Gresham ON THE
21st DAY OF June, 2004.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF CENTERVILLE AND LJB, INC., FOR PROFESSIONAL DESIGN SERVICES FOR THE TRAFFIC SIGNAL INTERCONNECT AND UPGRADE PROJECT.

WHEREAS, the City has received federal funding for a traffic signal interconnect and upgrade project in the City of Centerville, and

WHEREAS, an Agreement will be executed by the City Manager with LJB, Inc. to provide design services and construction documents for the project.

NOW, THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES THAT:

SECTION 1. The agreement for professional design services submitted by LJB, Inc., to complete construction documents for the Traffic Signal Interconnect and Upgrade Project at a contract amount not to exceed \$85,000.00, is hereby accepted and the City Manager is authorized to do all things necessary to execute said contract.

PASSED this 21st day of June, 2004.

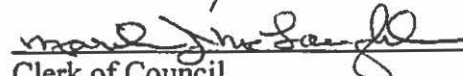
C. Mark Kerped
Mayor of the City of Centerville, Ohio

ATTEST:

Paul J. McLaughlin
Clerk of Council of the City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 19-04, passed by the Council of the City of Centerville, Ohio, on the 21st day of June, 2004.


Clerk of Council

Approved as to form, consistency
with existing Ordinances, the Charter
and Constitutional Provisions.

Department of Law
Robert N. Farquhar
Municipal Attorney