

Russell Township

Resolution 2022-11

A RESOLUTION AUTHORIZING THE RETURN OF UNUSED FUNDS OF THE VILLAGE OF HUNTING VALLEY HELD IN ACCOUNT 4901 IN CLOSE-OUT OF THE PROJECT FOR THE RECONSTRUCTION OF SECTIONS A-C OF COUNTY LINE ROAD, T.R. 93

The Board of Trustees of Russell Township, Geauga County, Ohio, met in regular session on the 7th day of April, 2022, at the Russell Town Hall with the following members present: James Mueller, Matt Rambo, Kristina Port.

WHEREAS, a Unit Price Contract by and between Russell Township and Trax Construction for the reconstruction of Sections A-C of County Line Road, TR 93, was executed by the parties on May 22, 2019 (hereinafter, “the project”); and

WHEREAS, a series of memoranda of understanding were executed by Russell Township and the Village of Hunting Valley for design, engineering, and construction costs in relation to the project; and

WHEREAS, the Village of Hunting Valley advanced funds to be used in paying for portions of the project; and

WHEREAS, Russell Township as owner of the project held Hunting Valley’s funds in Account 4901 – Capital Projects Fund; and

WHEREAS, the project is now complete and a final accounting has been performed for all funds expended on the project; and

WHEREAS, the amount of \$176,710.44 in Hunting Valley funds remain in the above account which are owed to Hunting Valley; and

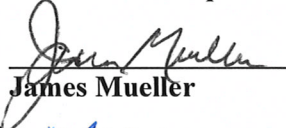

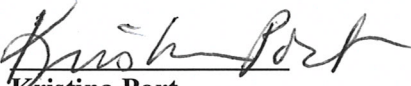
NOW THEREFORE BE IT RESOLVED, that the Board does hereby authorize and direct the Township Fiscal Officer to return to the Village of Hunting Valley, the \$176,710.44 remaining in Account 4901 – Capital Projects Fund which represent un-used funds from the reconstruction of Sections A-C of County Line Road, TR 93 project.

Russell Township

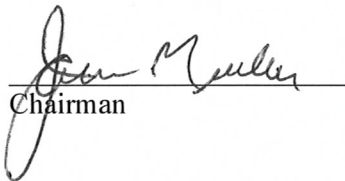
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Motion made by Mr Rambo and seconded by Mrs Port.

The Resolution and the roll being called upon its adoption the vote resulted as follows:

<i>Russell Township Trustees voting thereon:</i>	<i>Vote:</i>
<u></u> James Mueller	<u>aye</u>
<u></u> Matt Rambo	<u>Aye</u>
<u></u> Kristina Port	<u>Aye</u>

Adopted on: April 7, 2022


Chairman


Fiscal Officer

I, Karen Walder, Fiscal Officer of Russell Township, Geauga County, Ohio, certify that the foregoing is a true and correct copy of the resolution adopted at a legally convened Russell Township Board of Trustees meeting held on the 7th day of April, 2022.


Fiscal Officer