## RESOLUTION NO. 21-

A Resolution Authorizing The Land Conservation Committee To Award the Bid from Wanless Excavating Inc To Install A Gravel Parking Lot At Hillview Drive Entrance to Ash Creek Community Forest.

WHEREAS as the Richland County Land Conservation Committee manages the Ash Creek Community Forest and

WHEREAS the Land Conservation Committee bid for the installation of the gravel parking lot at the Hillview Drive entrance to Ash Creek Community Forest, and

WHEREAS the Land Conservation awarded the bid to Wanless Excavating Inc for \$5,750.00, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any department of County government contracts over \$5,000.00.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for the Land Conservation Committee to contract with Wanless Excavating Inc for the installation of a parking lot at Ash Creek Community Forest Hillview Drive entrance for \$5,750.00, and

BE IT FURTHER RESOLVED that the project will be paid by a County Conservation Aid grant received for \$1,691.00 and the remainder of \$4,059.00 to come out of the Ash Creek Community Forest Fund 79, and

BE IT FURTHER RESOLVED that authority is hereby granted for the to Land Conservation Committee to contract with Wanless Excavating Inc for the installation of the parking lot for \$5,750.00 and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

| VOTE ON FOREGOING RESOLUTION | RESOLUTION OFFERED BY THE COUNTY BOARD<br>SUPERVISOR MEMBERS OF LAND CONSERVATION<br>COMMITTEE |             |
|------------------------------|--|-------------|
| AYESNOES                     |  |             |
| RESOLUTION                   |  | FOR AGAINST |
|                              | Steve Williamson   | Х           |
|                              | Melissa Luck   | Х           |
| DATED                        | Shaun Murphy-Lopez   | Х           |
|                              | Bob Frank  | Х           |
|                              | Lee Van Landuyt  | Х           |