

First Reading: June 4, 2024

Second Reading: Dispensed

RESOLUTION NO. 2024-056

**A RESOLUTION AUTHORIZING THE TOWNSHIP MAINTENANCE SUPERINTENDENT, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRANSIT INFRASTRUCTURE PROGRAM(S) AND ALSO AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE CONTRACTS AS REQUIRED, DISPENSING WITH A SECOND READING**

**WHEREAS**, the Transit Infrastructure Fund Program provides of funding for the general construction or maintenance of roads or bridges and related facilities involved in the provision of service by the regional transit authority, and

**WHEREAS**, the Board of Township Trustees of Sycamore Township, Hamilton County Ohio, is planning to make capital improvements to “Marieview Court and Frane Lane Project”, and;

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Transit Infrastructure Fund.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Township Trustees of Sycamore Township, State of Ohio:

**Section 1:** The Township Maintenance Superintendent is hereby authorized to apply to the Transit Authority for funds as described above.

**Section 2:** The Township Administrator is authorized to enter into any agreements with the Transit Authority as may be necessary and appropriate for obtaining this financial assistance.

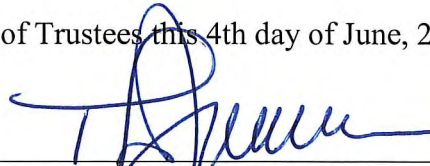
**Section 3:** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**Section 4:** This resolution shall take effect on the earliest date allowed by law.

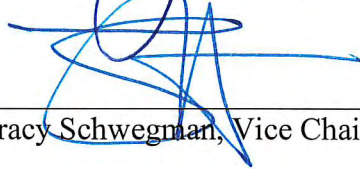
**VOTE RECORD:**

Mr. Kellums AYE Ms. Schwegmanr. AYE Mr. Weidmar AYE

**PASSED** at the meeting of the Board of Trustees this 4th day of June, 2024.



Thomas J. Weidman, Chairman



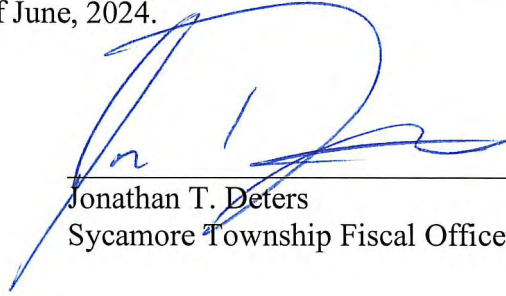
Tracy Schwegman, Vice Chairman



Tracy Kellums, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 4th day of June, 2024.



Jonathan T. Deters  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



Lawrence E. Barbieri, Law Director