

First Reading: July 23, 2024
Second Reading: Dispensed

RESOLUTION NO. 2024-082

A RESOLUTION ACKNOWLEDGING PAYMENT OF AN INVOICE ON BEHALF OF THE CITY OF DEER PARK - SYCAMORE TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD), DISPENSING WITH THE SECOND READING

WHEREAS, on May 7, 2020, Sycamore Township and Deer Park entered into a contract to form a Joint Economic Development District for the collection of taxes based on off earned income in the newly created district; and

WHEREAS, the contract calls for the district to pay its obligations as part of the contract; and

WHEREAS, the District received an invoice for a required Board insurance obligation and did not have the necessary reserves to pay the invoice; and

WHEREAS, on May 21, 2024, an invoice to Pillar Insurance Inc., in the amount of \$2,716.00, was paid on behalf of the Deer Park – Sycamore Township JEDD by Sycamore Township.

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

SECTION 1. The Board of Township Trustees of Sycamore Township hereby acknowledges the payment made on behalf of the Deer Park Sycamore Township JEDD.

SECTION 2. The Board of Township Trustees of Sycamore Township understands that the Deer Park Sycamore Township JEDD will reimburse Sycamore Township for the payment when the reserves of the district are sufficient to do so.

SECTION 3. That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4.

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

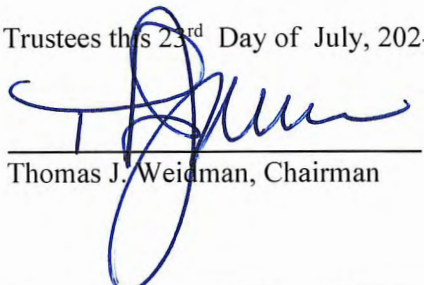
SECTION 4.

This resolution shall take effect on the earliest date allowed by law.

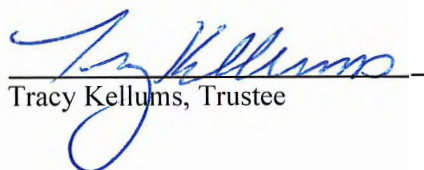
VOTE RECORD:

Mr. Weidman Aye Ms. Schwegmann Assent Mr. Kellums Aye

Passed at the meeting of the Board of Trustees this 23rd Day of July, 2024.

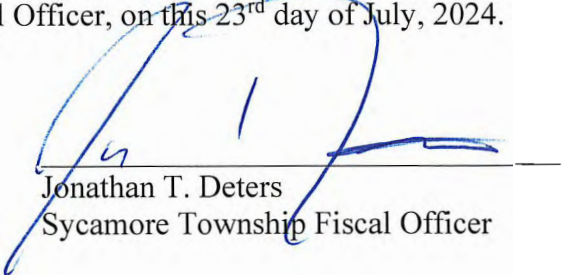

Thomas J. Weidman, Chairman

Tracy Schwegmann, Vice-Chairman



Tracy Kellums, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, on this 23rd day of July, 2024.


Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri, Law Director