

First Reading: May 5, 2026

Second Reading: Dispensed

RESOLUTION NO. 2026-040

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 “Kenwood Road Resurfacing and Sidewalk Project Phase 2”, 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:

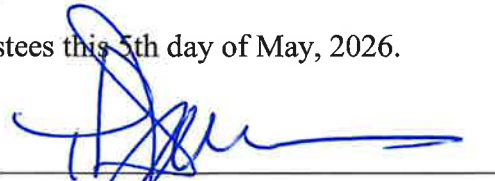
- Section 1:** The Township Maintenance Superintendent is hereby authorized to apply to the Transit Authority for funds as described above.
- Section 2:** The Township Administrator is authorized to enter into any agreements with the Transit Authority as may be necessary and appropriate for obtaining 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:** That the Board 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 5: This resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

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

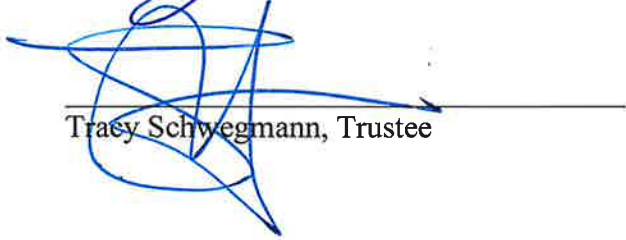
PASSED at the meeting of the Board of Trustees this 5th day of May, 2026.



Tom Weidman, Chairman



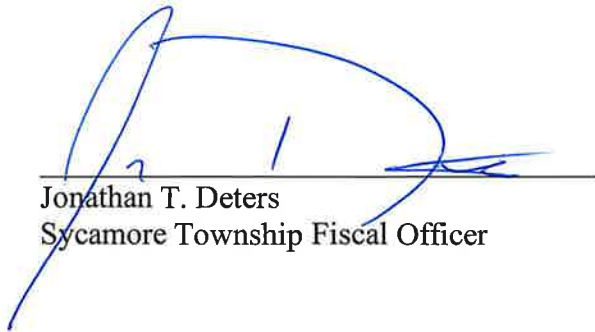
Tracy Kellums, Vice Chairman



Tracy Schwegmann, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 5th day of May, 2026.



Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director