

First Reading: June 2, 2011
Second Reading: Dispensed

RESOLUTION NO. 2011 - 29

**A RESOLUTION ELECTING TO BE EXCLUDED FROM PARTICIPATION IN THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, DISPENSING WITH
THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township has determined that it is not in the best interest of Sycamore Township to participate in the U.S. Department of Housing and Urban Development (“HUD”)/Hamilton County Community Development Block Grant program;

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

- SECTION 1.** That Sycamore Township hereby elects to be excluded from the U.S. Department of Housing and Urban Development (“HUD”)/Hamilton county Community Development Block Grant program for the three year period March 1, 2012 through February 28, 2015. HUD and Hamilton County shall exclude Sycamore Township from the program.
- SECTION 2.** The Township Administrator is hereby authorized and directed to notify both the U.S. Housing and Urban Development Area Office and Hamilton County of this election no later than June 24, 2011.
- SECTION 3.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.
- SECTION** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the 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.
- SECTION** Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of

Sycamore Township. The reason for the emergency is to provide for a timely notification to HUD and Hamilton County.

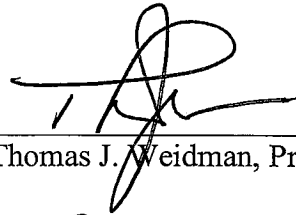
VOTE RECORD:

Mr. Bishop Aye


Mr. Connor Aye

Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of June, 2011.



Thomas J. Weidman, President



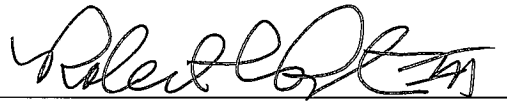
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of June, 2011.



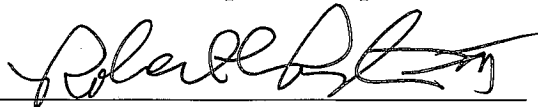
Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.

A handwritten signature in black ink, appearing to read "Robert C. Porter III", written over a horizontal line.

Robert C. Porter III, Fiscal Officer