

RESOLUTION NO. 2012 - 70

A RESOLUTION AUTHORIZING THE PURCHASE AND CLOSING OF THE REAL PROPERTY LOCATED AT 8705 TUDOR COURT IN SYCAMORE TOWNSHIP

WHEREAS, the Board of Township Trustees is desirous of acquiring the real property located at 8705 Tudor Court, Sycamore Township, Ohio 45236;

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

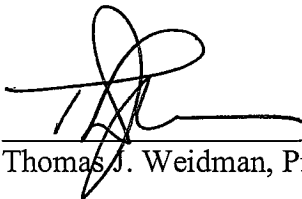
SECTION 1. The Board hereby authorizes the purchase of the real property located at 8705 Tudor Court, Sycamore Township, Ohio 45236 from the Estate of James M. Martin. The President of the Board, or the Township Administrator, or the Assistant Township Administrator are all hereby authorized individually to execute any documents necessary to obtain the conveyance of the property. The purchase price shall be \$45,000.00.


SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the public peace, health, safety and welfare of the Township. The reason for the emergency is to immediate commence the due diligence matters in order to close within the date set forth in the contract.

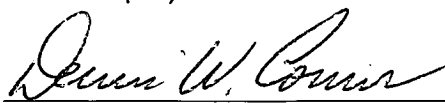
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 17th day of July, 2012.


Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Dennis W. Connor, Trustee

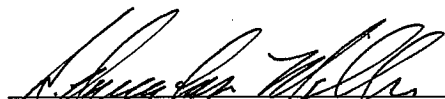
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 17th day of July, 2012.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director