

First Reading: June 19, 2014
Second Reading: Dispensed

RESOLUTION NO. 2014-82

**A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT
WITH THE GREAT OAKS JOINT VOCATIONAL SCHOOL DISTRICT, DISPENSING
WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township intends to introduce legislation providing for the use of tax-increment financing on the TriHealth Office Development Project improvements; and

WHEREAS, pursuant to O.R.C. 5709.82, the Board of Township Trustees of Sycamore Township desires to enter into an agreement with the Great Oaks Joint Vocational School District providing for compensation to the school district as a result of the use of such tax-increment financing;

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

SECTION 1. That the Board of Township Trustees, pursuant to Ohio Revised Code Section 5709.82 hereby authorizes an Agreement with the Great Oaks Joint Vocational School District, as set forth on the attached Exhibit A for the TriHealth Office Development tax increment financing project.

SECTION 2. Any requirement that this Resolution be read on two separate days is hereby dispensed.


SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the township. The reason for the emergency is to allow for a timely agreement with the school district so that the township is able to proceed with the tax-increment financing plan.

SECTION 4. This Resolution shall take effect on the earliest date allowed by law.

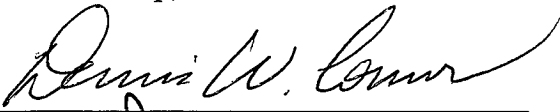
VOTE RECORD:

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

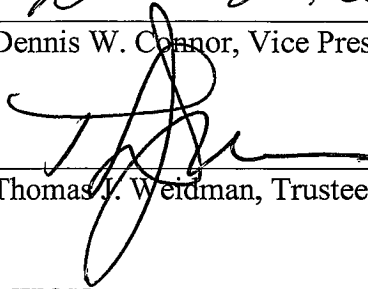
PASSED unanimously at the regular meeting of the Board of Township Trustees this 19th day of June, 2014.



Cliff W. Bishop, President



Dennis W. Connor, Vice President



Thomas J. Weidman, Trustee

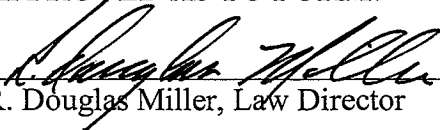
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 19th day of June, 2014.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director