

First Reading: February 18, 2016
Second Reading: dispensed

RESOLUTION 2016- 29

A RESOLUTION AUTHORIZING A CONTRACT WITH 12 HIT WONDER, LTD. FOR THE PERFORMANCE OF RANDY BACHMAN AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees is desirous of providing for entertainment at the 2016 Festival in Sycamore;

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

SECTION 1. The Board hereby authorizes a contract with 12 Hit Wonder, Ltd. for the performance of Randy Bachman in substantially the same form as attached hereto and the Township Administrator is hereby authorized to execute the contract on behalf of the Board of Township Trustees.

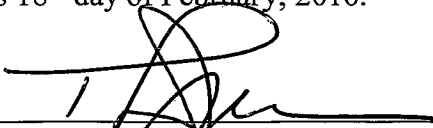
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. This resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 18th day of February, 2016.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

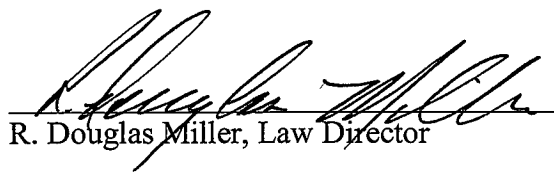
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18th day of February, 2016.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director