

First Reading: March 16, 2017  
Second Reading: dispensed

RESOLUTION 2017- 33

**A RESOLUTION AUTHORIZING A CONTRACT WITH THE MARSHALL TUCKER BAND AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees is desirous of providing for entertainment at the 2017 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 The Marshall Tucker Band as attached hereto and the Township Administrator is hereby authorized to execute the contract on behalf of the Board of Township Trustees.

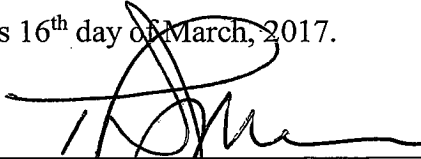
**SECTION 2.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**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 16<sup>th</sup> day of March, 2017.

  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

  
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Dennis W. Connor, Trustee


**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 16<sup>th</sup> day of March, 2017.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director