

First Reading: 08/18/2020  
Second Reading: dispensed

RESOLUTION 2020-59

**A RESOLUTION, NUNC PRO TUNC, RATIFYING AND APPROVING ALL ACTION  
TAKEN AT THE JULY 14, 2020 TRUSTEES' WORKSHOP MEETING**

**WHEREAS**, the Board of Township Trustees of Sycamore Township, State of Ohio held a workshop meeting on July 14, 2020 ("Meeting"); and

**WHEREAS**, the Meeting was an in-person gathering, which was open to the public but was also live streamed for anyone unable to attend in person, or who preferred not to attend in person; and

**WHEREAS**, House Bill 197 was previously signed into law allowing Ohio local governments to live stream their meetings for purposes of satisfying the Open Meetings Act; and

**WHEREAS**, one member of the public was unable to enter the Township Building to attend the Meeting in person; however, was able to view it on the live stream; and

**WHEREAS**, the Board of Township Trustees of Sycamore Township, State of Ohio took action on a number of items at the Meeting, including passage of the Resolution approving the 2020 Tax Budget; and

**WHEREAS**, in an overabundance of caution, the Board of Trustees deems it prudent to ratify and approve all action taken at the Meeting, *nunc pro tunc*.

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

**SECTION 1.** The Board of Township Trustees of Sycamore Township, State of Ohio hereby ratify and approve, *nunc pro tunc*, all action the Board of Township Trustees took at the Meeting.

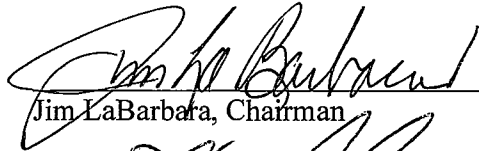
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least a two-thirds vote of all its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon the first reading.

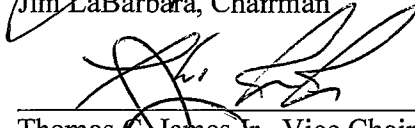
**SECTION 3.** Upon the unanimous vote of the Board of Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township and shall take effect immediately. The reason for said emergency is the need to make sure all action taken at the Meeting can continue to move forward without delay.

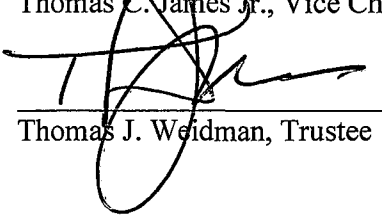
**VOTE RECORD:**

Mr. James: Aye      Mr. LaBarbara: Aye      Mr. Weidman: Aye

**PASSED** at the meeting of the Board of Trustees this 18<sup>th</sup> day of August, 2020.

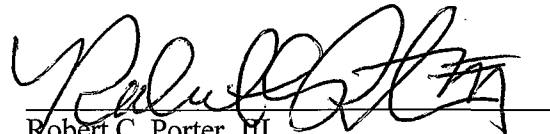
  
\_\_\_\_\_  
Jim LaBarbara, Chairman

  
\_\_\_\_\_  
Thomas C. James Jr., Vice Chairman

  
\_\_\_\_\_  
Thomas J. Weidman, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 18<sup>th</sup> day of August 2020.

  
\_\_\_\_\_  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Deepak K. Desai, Law Director