

First Reading: December 4, 2008
Second Reading: dispensed

RESOLUTION NO. 2008 - 109

A RESOLUTION RECONCILING BUDGETS AND APPROPRIATIONS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, in order to reconcile budgets and appropriations for calendar year 2008;

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

SECTION 1. The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Kenwood Tax Increment Improvement Fund – Debt Service Payment line shall be \$585,535.00. This constitutes an increase of \$585,535.00.

SECTION 2. The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Sycamore Financial/Redstone Tax Increment Fund – Debt Service Payment Redstone Bonds line shall be \$170,145.00. This constitutes an increase of \$170,145.00.

SECTION 3. The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Kenwood Crossings Tax Increment Fund – Contract Kenwood Crossings 1 line shall be \$100,000.00. This constitutes an increase of \$50,000.00.

SECTION 4. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 5. This resolution shall take effect on the earliest date allowed by law.

SECTION 6. Upon the unanimous vote of the Sycamore 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. The reason for the emergency is to provide for the immediate reconciliation of budgets and appropriations for calendar year 2008.

VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

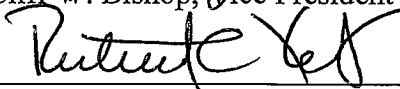
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 4th day of December, 2008.



Thomas C. Weidman, President



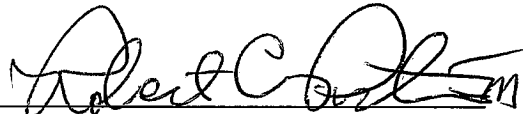
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

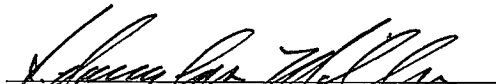
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 4th day of December, 2008.



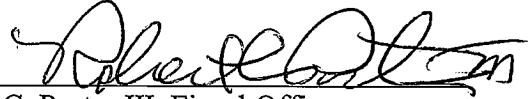
Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter III, Fiscal Officer