

First Reading: December 18, 2008  
Second Reading: dispensed

RESOLUTION NO. 2008 - 120

**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 Motor Vehicle Fund – Tools & Equipment line shall be \$50,000.00. This constitutes an increase of \$25,000.00.

**SECTION 2.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Road and Bridge Fund – Other Expenses line shall be \$44,500.00. This constitutes an increase of \$10,500.00.

**SECTION 3.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Road and Bridge Fund – Salaries line shall be \$616,170.25. This constitutes an increase of \$15,000.00.

**SECTION 4.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Permanent Motor Vehicle Fund – Tools & Equipment line shall be \$427,748.91. This constitutes an increase of \$300,000.00.

**SECTION 5.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the Kenwood Road Tax Increment Financing Fund – Contracts line shall be \$7,519,300.00. This constitutes an increase of \$4,000,000.00.

**SECTION 6.** 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 7.** This resolution shall take effect on the earliest date allowed by law.

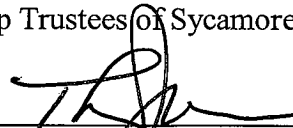
**SECTION 8.** Upon the unanimous vote of the Sycamore Township Trustees, this

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.

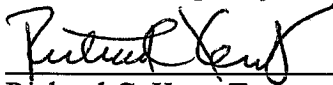
**VOTE RECORD:**

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 18<sup>h</sup> day of December, 2008.

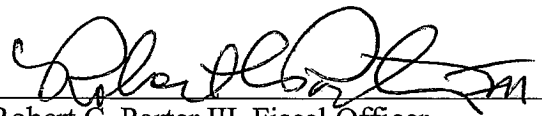
  
\_\_\_\_\_  
Thomas J. Weidman, President

  
\_\_\_\_\_  
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 18<sup>th</sup> day of December, 2008.

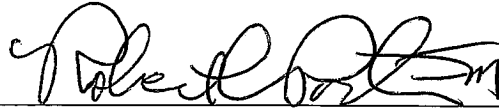
  
\_\_\_\_\_  
Robert C. Porter III, Fiscal Officer  
Sycamore Township, Ohio

**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.



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