

First Reading: November 6, 2008

Second Reading: Dispensed

RESOLUTION NO. 2008 - 100

**A RESOLUTION PROVIDING FOR SECURITY IN TOWNSHIP PARKS, DISPENSING
WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to establish a security system in Township parks.

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

SECTION 1. The President of the Board and Fiscal Officer are hereby authorized and directed to contract with Power Net Global for the installation of security cameras in Bechtold Park, Kenwood Gardens, North Sycamore Recreational Facility and the Township Administration Complex.

SECTION 2. Subject to additions and deletions contained therein, the contract price shall not exceed \$22,500.00.

SECTION 3. 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.

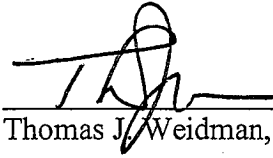
SECTION 4. This resolution shall take effect on the earliest date allowed by law.

SECTION 5. 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 for the immediate provision of security cameras in the Township parks.

VOTE RECORD:

Mr. Bishop YES Mr. Kent YES Mr. Weidman YES

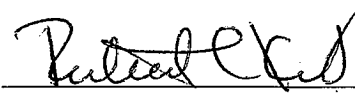
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 6th day of November, 2008.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

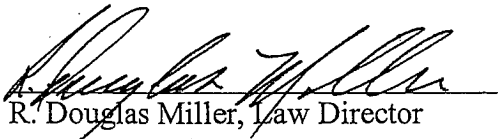
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 6th day of November, 2008.



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

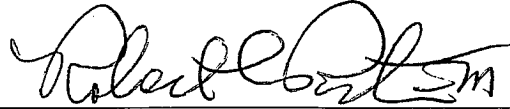
APPROVED AS TO FORM:



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.

A handwritten signature in black ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

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