RESOLUTION NO. 2008 - $\frac{1}{2}$

A RESOLUTION APPROVING A CONTRACT FOR STREETLIGHT MAINTENANCE, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township desires to provide for the maintenance of streetlights in Sycamore Township.

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

SECTION 1.

The attached proposal for streetlight maintenance from Capital Electric Line Builders, Inc. is hereby approved and the Township Administrator or the President of the Board and Fiscal Officer are hereby authorized and directed to execute a contract in conformance with the proposal on behalf of the Board.

SECTION 2.

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 3.

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 safe street lighting in the Township.

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

<u>APPROVED AS TO FORM:</u>

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, Sycamore Township