

First Reading: October 14, 2008

Second Reading: Dispensed

RESOLUTION NO. 2008 - 94

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED
\$8,210,000 VARIOUS PURPOSE BONDS, SERIES 2008, DISPENSING WITH THE
SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, this Board of Trustee (the "Board") of Sycamore Township, Ohio (the "County") has previously passed three separate bond resolutions numbered 2008-91, 2008-92, and 2008-93, inclusive (the "Bond Resolutions"), which such resolutions authorized three separate bond issues of the Township (collectively, "the Bonds"), to pay the cost of (1) constructing road improvements consisting of improvements to Sturbridge subdivision, (2) constructing park improvements in the Township and (3) constructing a fire station in the Township, and to pay costs of issuance of the bonds; and

WHEREAS, this Board desires to consolidate the three issues into a single issue to achieve certain costs savings;

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

SECTION 1. That, pursuant to the provisions of Section 133.03, O.R.C., the three separate issues of the Bonds shall be consolidated into a single issue of the Township's bonds which shall be known as "Various Purpose Bonds, Series 2008" (the "Consolidated Bonds").

SECTION 2. That the Consolidated Bonds shall bear interest at such rates, and have maturities or principal payments consistent with the interest rates on and the aggregate of the periodic maturities or principal payments of the Bonds.

SECTION 3. That the proceeds of the sale of the Consolidated Bonds shall be apportioned, deposited and credited in accordance with the amount of each of the issues of the Consolidated Bonds authorized by the Bond Resolutions.

SECTION 4. That it is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of Trustees and of any of its committees that resulted in such formal

action, were in meetings open to the public, in compliance with the law.

SECTION 5.

The Fiscal Officer of this Board is hereby directed to forward a copy of this resolution to the County Auditor.

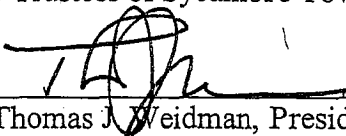
SECTION 6.

That this resolution is hereby declared to be an emergency measure for the reason that the public peace, health, safety and welfare of the inhabitants of the Township require the immediate issuance of bonds to provide for the timely financing of the projects to which this financing relates, and shall take effect immediately upon its adoption.


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 14th day of October, 2008.



Thomas J. Weidman, President



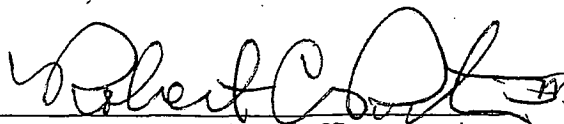
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

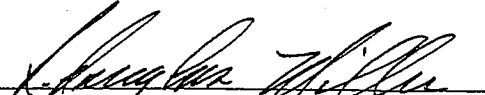
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 14th day of October, 2008.



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

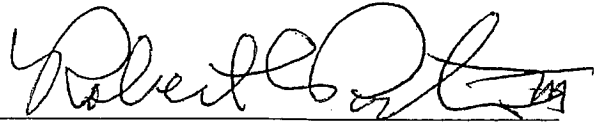
APPROVED AS TO FORM:


R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2008/\$8.210MVariousPurposeBonds

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on October 20, 2008 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.

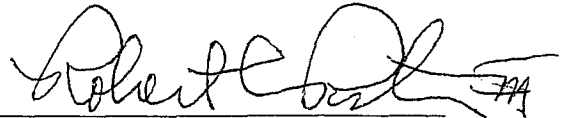
Robert C. Porter, III, Fiscal Officer,
Sycamore Township

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

Based upon information provided by and in response to the request of the Board of Township Trustees of Sycamore Township, Hamilton County, Ohio, the Fiscal Officer of Sycamore Township, Hamilton County, Ohio, being the fiscal officer of Sycamore Township, Hamilton County, Ohio, within the meaning of Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, hereby certifies to the Township Trustees that the estimated life of the improvements to be acquired with the proceeds of the sale of not to exceed \$8,210,000 of bonds for the purposes of (1) constructing road improvements consisting of improvements to Sturbridge subdivision, (2) constructing park improvements in the Township and (3) constructing a fire station in the Township, and paying certain costs related to the issuance of the Bonds, is at least five (5) year and that the maximum maturity of said bonds is twenty-eight (28) years.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of

_____, 2008.

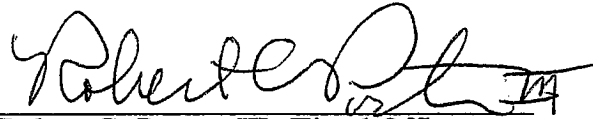


Robert C. Porter, III, Fiscal Officer

CERTIFICATE OF MEMBERSHIP

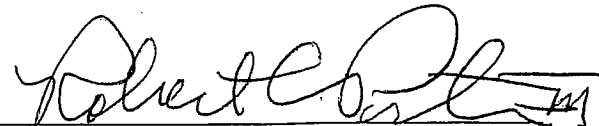
The undersigned, Fiscal Officer of the Board of Township Trustees of the Township of Sycamore, County of Hamilton, Ohio, hereby certifies the following to be the officers of said township during the period proceedings were taken authorizing the issuance of not to exceed \$8,210,000 Various Purpose Bonds, Series 2008:

Trustee	Richard C. Kent
Trustee	Cliff W. Bishop
Trustee	Thomas J. Weidman
Fiscal Officer	Robert C. Porter, III


Robert C. Porter, III, Fiscal Officer

TRANSCRIPT CERTIFICATE

The undersigned, Fiscal Officer of the Board of Township Trustees of said township, hereby certifies that the attached is a true and complete transcript of all proceedings relating to the issuance of the above-identified obligations.


Robert C. Porter, III, Fiscal Officer