

First Reading: October 16, 2008
Second Reading: dispensed

RESOLUTION NO. 2008 - 95

**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;

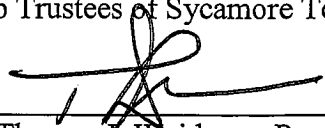
NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

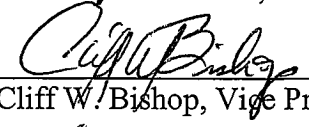
- SECTION 1.** The Fiscal Officer of the Township is hereby authorized and directed to amend the appropriations such that the annual appropriation for the General Fund – Administrative Salaries line shall be \$350,000.00. This constitutes an increase of \$40,000.00.
- SECTION 2.** The Trustees of Sycamore 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.** This resolution shall take effect on the earliest date allowed by law.
- SECTION 4.** 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.

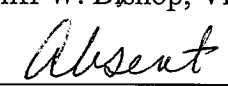
VOTE RECORD:

Mr. Bishop ~~YES~~ Mr. Kent ~~Absent~~ Mr. Weidman ~~YES~~

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 16th day of October, 2008.

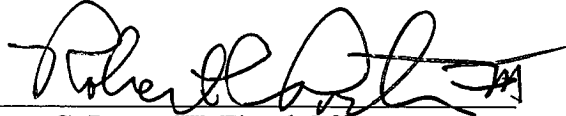

Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Richard C. Kent, Trustee

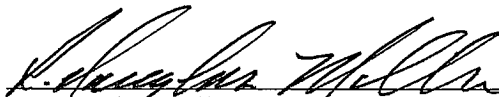
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 16th day of October, 2008.

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, Ohio

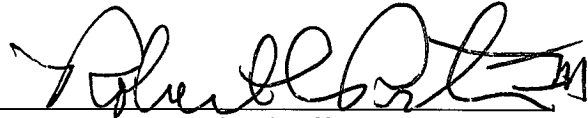
APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "R. Douglas Miller", written over a horizontal line.

R. Douglas Miller, Law Director

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.



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