First Reading: June 2, 2009 Second Reading: dispensed

RESOLUTION 2009 - 66

A RESOLUTION DECLARING A 2001 CHEVROLET TAHOE AS SURPLUS, AUTHORIZING ITS SALE AND DISPOSITION, REPEALING RESOLUTION 2009-35, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township desires to sell the 2001 Chevrolet Tahoe fire department vehicle which is obsolete and no longer needed by the Township instead of the 2001 Chevrolet Tahoe police vehicle previously declared surplus by Resolution 2009-35.

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

SECTION 1. The 2001 Chevrolet Tahoe fire department vehicle is hereby declared to be

surplus property, which is no longer needed by the Township.

SECTION 2. The Township Administrator is hereby directed to sell the vehicle.

SECTION 3. Resolution 2009-35 is hereby repealed in its entirety.

SECTION 4. The Board of Township Trustees of Sycamore Township, by a majority

vote of all of its members, dispenses with the requirement that this Ordinance be read on two separate days and authorizes its passage upon

one reading.

SECTION5. This resolution is hereby declared to be an emergency measure necessary

for the immediate peace, health, and welfare of the township. The reason for the emergency is to alleviate any additional deterioration to the

equipment and to timely provide funds for the township.

VOTE RECORD:

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

PASSED at the meeting of the Board of Township Trustees of Sycamore Township this 2^{nd} day of June, 2009.

homas 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 2nd day of June, 2009.

Robert C. Porter III, Fiscal Officer

Sycamore Township

APPROVED AS TO FORM:

R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on <u>Jule 8</u>, <u>Jule 8</u> 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