RESOLUTION NO. 2010 - <u>33</u>

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 2010;

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 budget and appropriations and transfer \$8,061.47 from the General Fund to the General Obligation Debt Service Fund.

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 for the immediate reconciliation of budgets and appropriations for calendar year 2010.

VOTE RECORD:

Mr. Bishop Aye

Mr. Kent Aye

Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 3rd day of June, 2010.

Thomas // 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 3rd day of June, 2010.

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 |
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| posting in the five most public places as established by the Board of Township | p Trustees such |
| places being the Sycamore Township Government Complex, Bob Meyer Park, | Bechtold Park, |
| the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex. | |
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| Robert C. Porter III, Fiscal Officer | |