

First Reading: November 1, 2011  
Second Reading: dispensed

RESOLUTION NO. 2011 - 103

**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 2011;

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 to increase the appropriation to the Karrington Tax Increment Financing Tax Equivalent Fund – Contracts line by \$83,000.00 to \$114,000.00.

**SECTION 2.** The Fiscal Officer of the Township is hereby authorized and directed to amend the budget and appropriations to increase the appropriation to the Kenwood Towne Place Tax Increment Equivalent Fun – Contracts line by \$720,000.00 to \$1,213,860.43.

**SECTION 3.** The Fiscal Officer of the Township is hereby authorized and directed to amend the budget and appropriations to appropriate to the Sycamore Financial Redstone Tax Increment Equivalent Fund – Cincinnati School District line \$175,000.00.

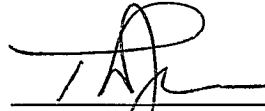
**SECTION 4** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**SECTION 5.** 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 2011.

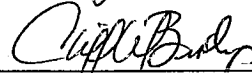
**VOTE RECORD:**

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 1<sup>st</sup> day of November, 2011.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 1<sup>st</sup> day of November, 2011.



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 posting in the five most public places as established by the Board of Township 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.

A handwritten signature in black ink, appearing to read "Robert C. Porter III", written over a horizontal line.

Robert C. Porter III, Fiscal Officer