

First Reading: August 30, 2011
Second Reading: Dispensed

RESOLUTION NO. 2011 - 75

**A RESOLUTION APPOINTING BRUCE RAABE
AS OFFICIAL REPRESENTATIVE FOR THE STATE CAPITAL
IMPROVEMENT PROJECT FUNDING, DISPENSING WITH THE
SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Ohio Public Works Commission requires an official representative to be designated from Sycamore Township who is legally empowered to represent the Township in both requesting and accepting financial assistance as provided under Chapter 164 of the Ohio Revised Code and 164-1 of the Ohio Administrative Code; and

WHEREAS, the representative will be responsible to ensure that the application for State Capital Improvement Funding (SCIP) funding is true and correct; and

WHEREAS, the representative will assure that all official documents and commitments of the Township that are a part of the application process are duly authorized by the governing body of the Township; and

WHEREAS, the representative will be responsible, should the requested financial assistance be provided, for the execution of the project and that the Township complies with all assurances required by Ohio Law including those involving minority business utilization, Buy Ohio, and prevailing wages;

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

SECTION 1. The Sycamore Township Administrator, Bruce Raabe, shall be appointed to fulfill all said obligations as required by the Ohio Public Works Commission.

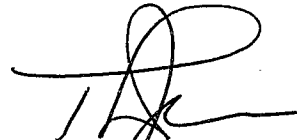
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

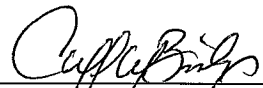
SECTION 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the peace health welfare and safety of the residents of the Township. The reason for the emergency is to make a timely filing with the Ohio Public Works Commission.

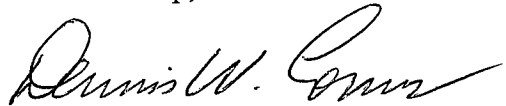
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 30th day of August, 2011.



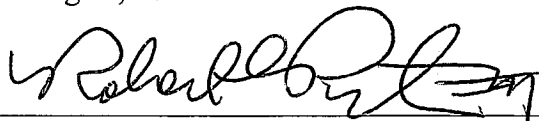
Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

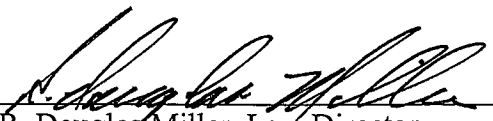
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 30th day of August, 2011.



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

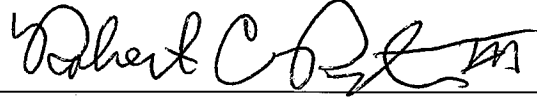
APPROVED AS TO FORM:



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