

RESOLUTION NO. 2011 - 84

**A RESOLUTION AUTHORIZING THE PURCHASE AND CLOSING OF THE REAL PROPERTY LOCATED AT 7781 MONTGOMERY ROAD IN SYCAMORE TOWNSHIP**

**WHEREAS**, the Board of Township Trustees is desirous of acquiring the real property located at 7781 Montgomery Road, Sycamore Township, Ohio 45236;

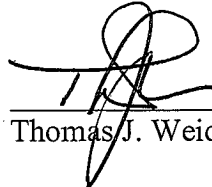
**NOW THEREFORE, BE IT RESOLVED**, by the Board of Township Trustees of Sycamore Township, State of Ohio:


**SECTION 1.** The Board hereby authorizes the purchase of the real property located at 7781 Montgomery Road, Sycamore Township, Ohio 45236 from SDI Foods, Inc. The President of the Board, or the Township Administrator, or the Assistant Township Administrator are all hereby authorized individually to execute any documents necessary to obtain the conveyance of the property. The purchase price shall be \$950,000.00. The Board also authorizes a payment of \$200,000. 00 for payment of relocation expenses for SDI Foods, Inc.


**VOTE RECORD:**

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 15<sup>th</sup> day of September, 2011.

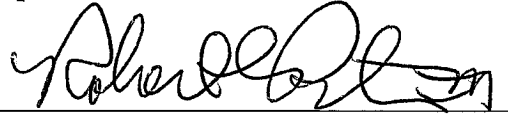
  
\_\_\_\_\_  
Thomas J. Weidman, President

  
\_\_\_\_\_  
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 15<sup>th</sup> day of September, 2011.



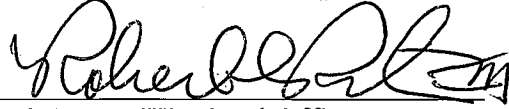
Robert C. Porter III, Fiscal Officer  
Sycamore Township, Ohio

**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