

RESOLUTION NO. 2013 - 174

**A RESOLUTION AUTHORIZING AND DIRECTING THE TOWNSHIP
ADMINISTRATION TO IMMEDIATELY PROCEED WITH THE ECONOMIC
DEVELOPMENT PLAN FOR THE SYCAMORE TOWNSHIP JEDZ KENWOOD –
CENTRAL JOINT ECONOMIC DEVELOPMENT ZONE, DISPENSING WITH THE
SECOND READING, AND DECLARING AN EMERGENCY**

WHEREAS, Sycamore Township has an Economic Development Plan for the Sycamore Township JEDZ Kenwood-Central Joint Economic Development Zone (“JEDZ Central”) that provides for the economic development of the JEDZ Central; and

WHEREAS, the Economic Development Plan provides that the provisions of the plan shall begin immediately upon the receipt of collections of the income tax set forth in the plan and the contract with the City of Madeira; and

WHEREAS, the collection of the income tax became effective October 1, 2013 and the Board anticipates the first receipt of the income tax by the Township in February, 2014; and

WHEREAS, in keeping with the Economic Development Plan of the JEDZ Central, the Board wishes to begin the immediate implementation of the plan;

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

SECTION 1. The Sycamore Township administration is hereby authorized and directed to begin the implementation of the Economic Development Plan of the JEDZ Central by preparing plans and specifications for the various projects contained within the plan. As part of the projects within the plan, the administration shall prepare budgets, drawings, specifications, and begin the implementation of the plan beginning upon the receipt of the first tax collections from the JEDZ Central.

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.

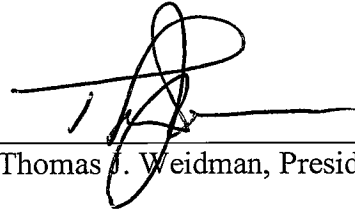
SECTION 3. This resolution shall take effect on the earliest date allowed by law.

SECTION 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 implementation of the Economic Development Plan for the benefit of the JEDZ Central.

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 7th day of November, 2013.

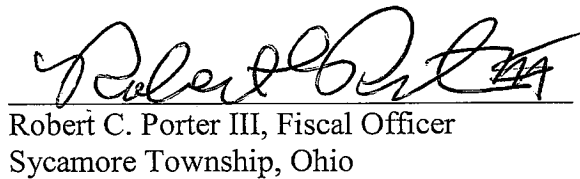

Thomas J. Weidman, President


Cliff W. Bishop, Vice President

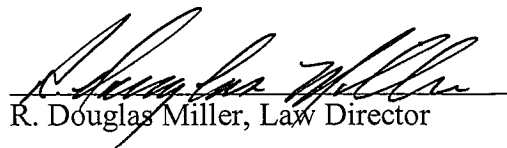

Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 7th day of November, 2013.


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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director