

First Reading: February 20, 2013  
Second Reading: dispensed

RESOLUTION 2013 - 18

**A RESOLUTION DECLARING CERTAIN EQUIPMENT  
AS SURPLUS, AUTHORIZING ITS SALE AND DISPOSITION,  
DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to sell or dispose of certain equipment which is obsolete and no longer needed by the Township.

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

**SECTION 1.** The equipment set forth on the attached Exhibit A is hereby declared to be surplus property which is no longer needed by the Township, is obsolete, and has no value.

**SECTION 2.** The Township Administrator or Assistant Administrator is hereby directed dispose of such equipment in accordance with Ohio Revised Code Section 505.10(A)(7).

**SECTION 3.** The Board of Township Trustees of Sycamore Township, by at least a majority vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**SECTION 4.** This resolution is hereby declared to be an emergency measure necessary for the immediate peace, health, and welfare of the township. The reason for the emergency is to alleviate any additional deterioration to the equipment and to timely provide funds for the township.

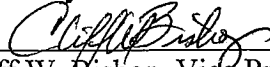
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Township Trustees of Sycamore Township this 20<sup>th</sup> day of February, 2013.



Thomas J. Weidman, President



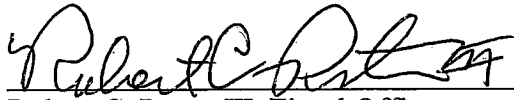
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

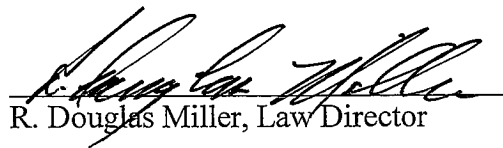
**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 20<sup>th</sup> day of February, 2013.



Robert C. Porter III, Fiscal Officer  
Sycamore Township

**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director