

First Reading: January 2, 2014
Second Reading: dispensed

RESOLUTION NO. 2014 - 01

**A RESOLUTION RECONCILING APPROPRIATIONS, DISPENSING WITH THE
SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, in order to reconcile appropriations for calendar year 2013;and

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

SECTION 1. The Board hereby decreases the appropriation to the Kenwood Towne Place Tax Increment Financing Fund by \$468,785.93 making the total appropriation to such fund \$1,020,000.00 for calendar year 2013.

SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

SECTION 4. 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 2013.

VOTE RECORD:

Mr. Bishop A/E Mr. Connor A/E Mr. Weidman A/E

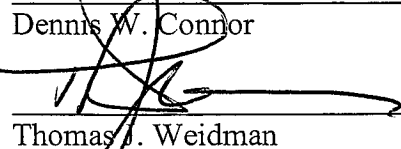
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of January, 2014.



Cliff W. Bishop



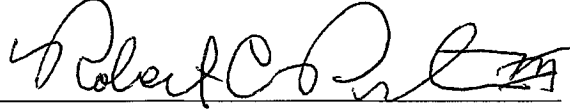
Dennis W. Connor



Thomas J. Weidman

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of January, 2014.

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

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

APPROVED AS TO FORM:

R. Douglas Miller, Law Director