RESOLUTION NO. 2014 - 112

A RESOLUTION AUTHORIZING THE PURCHASE AND CLOSING OF THE REAL PROPERTY LOCATED AT 8620 PLAINFIELD ROAD IN SYCAMORE TOWNSHIP, AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees is desirous of acquiring a fee simple interest in the real property located at 8620 Plainfield Road, Sycamore Township, Ohio 45236, being part of Auditor's parcel number 600-0203-0049-00 (the "Real Property");

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 8620 Plainfield Road, Sycamore Township, Ohio in substantially the same form of the contract as attached hereto. The President of the Board or the Township Administrator are hereby authorized individually to execute any documents necessary to obtain the conveyance of the property.

SECTION 2.

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 authorize the adoption of this resolution upon its first reading.

VOTE RECORD:

Mr. Bishop Mr. Connor Mr. Weidman

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

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas Tweidman, Trustee

AUTHENTICATION

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

Robert C. Porter III, Fiscal Officer

Sycamore Township, Ohio

APPROVED AS TO FORM:

R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2014/8620Plainfield