

First Reading: April 17, 2014
Second Reading: dispensed

RESOLUTION NO. 2014 - 42

A RESOLUTION AUTHORIZING THE PURCHASE AND CLOSING OF THE REAL PROPERTY BEING PART OF THE PROPERTY LOCATED AT 7754 MONTGOMERY ROAD IN SYCAMORE TOWNSHIP, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees is desirous of acquiring a fee simple interest in a .3897 acre parcel of real property and a temporary construction easement consisting of a .2135 acre parcel of real property located at 7754 Montgomery Road, Sycamore Township, Ohio 45236, being part of Auditor's parcel number 600-0211-0030-00 (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 from Dennis M. Schnurr, Archbishop of Cincinnati, Trustee, by contract in substantially the same form as that attached hereto as Exhibit A. The President of the Board or the Acting 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.

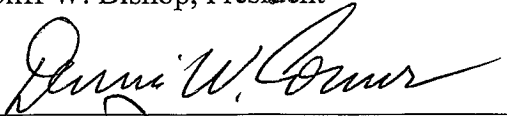
SECTION 3. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for a timely acquisition of the real property in order to begin road construction.

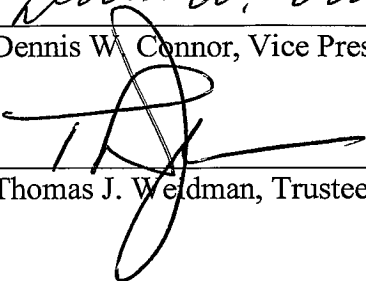
VOTE RECORD:

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 17th day of April, 2014.


Cliff W. Bishop, President


Dennis W. Connor, Vice President

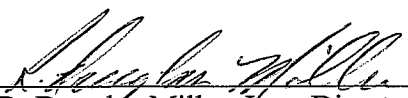

Thomas J. Weldman, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 17th day of April, 2014.


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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director