

First Reading: January 13, 2015
Second Reading: dispensed

RESOLUTION 2015- 01

**A RESOLUTION AUTHORIZING A CONTRACT WITH THE FULL MAGILLA, LLC
FOR THE PERFORMANCE OF KANSAS AND DISPENSING WITH THE SECOND
READING**

WHEREAS, the Board of Township Trustees is desirous of providing for entertainment at the 2015 Festival in Sycamore;

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

SECTION 1. The attached contract with The Full Magilla, LLC for the performance of Kansas at the 2015 Festival in Sycamore is hereby approved and the Township Administrator or the Township Parks Director is hereby authorized to execute the contract on behalf of the Board of Trustees.

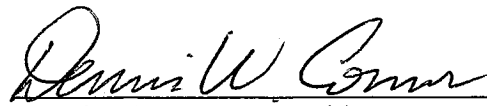
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. This resolution shall take effect immediately.

VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

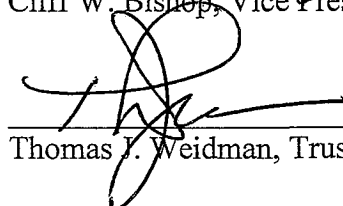
PASSED at the meeting of the Board of Trustees this 13th day of January, 2015.



Dennis W. Connor, President



Cliff W. Bishop, Vice President



Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 13th day of January, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director