

First Reading : February 2, 2015
Second Reading: dispensed

RESOLUTION NO. 2015 - 14

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

WHEREAS, the Board of Township of Sycamore Township has acquired the real property located at 8620 Plainfield Road, Sycamore Township, Ohio 45236 (the "Real Property"; and

WHEREAS, in order to defray the expenses of the Real Property and in order to provide a positive cash flow from the Real Property, the Board wishes to enter into a rental agreement of the Real Property pursuant to the authority granted it under ORC 505.11;

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

SECTION 1. The Board hereby approves the rental agreement of the Real Property with in substantially the same form as the attached Exhibit A. The President of the Board, or the Township Administrator, or the Assistant Township Administrator is hereby authorized and directed to execute the rental agreement and any other documents necessary in order to put the rental agreement into effect.

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 on the earliest date allowed by law.

VOTE RECORD:

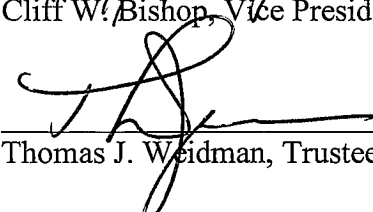
Mr. Bishop AYE Mr. Connor ABSENT Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 3rd day of February, 2015.

Dennis W. Connor, President



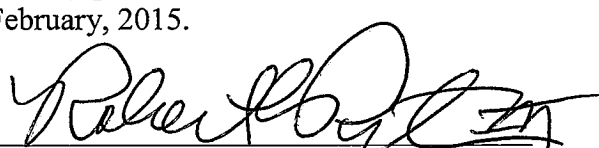
Cliff W. Bishop, Vice President



Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 3rd day of February, 2015.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director