

First Reading: February 17, 2015
Second Reading: dispensed

RESOLUTION 2015- 15

A RESOLUTION AUTHORIZING A CONTRACT WITH TRIPLE F., INC. FOR THE PERFORMANCE OF MARK FARNER 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 Triple F., Inc. for the performance of Mark Farner at the 2015 Festival in Sycamore is hereby approved and the Township Administrator is hereby authorized to execute the contract on behalf of the Board of Trustees.

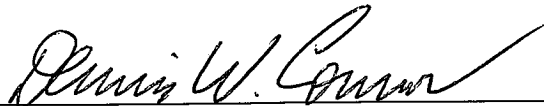
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. This resolution shall take effect immediately.

VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman ABSENT

PASSED at the meeting of the Board of Trustees this 17th day of February, 2015.

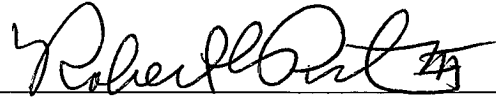

Dennis W. Connor, President


Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

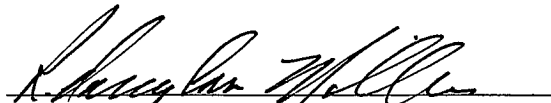
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 17th day of February, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director