

RESOLUTION 2015 - 37

**A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS,  
AUTHORIZING ITS DISPOSITION, AND DISPENSING WITH THE SECOND  
READING**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to dispose of computer equipment that is obsolete and no longer needed by the Township.

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

**SECTION 1.** The following computer equipment is hereby declared to be surplus property which is no longer needed by the Township, to be obsolete, and to have no value: 12 Panasonic CF29 Tough Book Computers and 8 Panasonic CF 29 Docking Stations.

**SECTION 2.** The Township EMS and Fire Chief is hereby directed dispose of such equipment in accordance with Ohio Revised Code Section 505.10(A)(7).


**SECTION 3.** The Board of Township Trustees of Sycamore Township, by at least a majority vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**SECTION 4.** This Resolution shall take effect on the earliest date allowed by law.

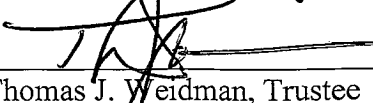
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Township Trustees of Sycamore Township this 18<sup>th</sup> day of March, 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 18<sup>th</sup> day of March 2015.



Robert C. Porter III, Fiscal Officer  
Sycamore Township

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director