

RESOLUTION NO. 2015 - 68

**A RESOLUTION APPROVING THE PARTICIPATION OF SYCAMORE TOWNSHIP
AS A COLLABORATIVE PARTNER WITH THE CITY OF HAMILTON FOR A
LOCAL GOVERNMENT INNOVATION FUND LOAN FROM THE STATE OF OHIO
DEVELOPMENT SERVICES AGENCY**

WHEREAS, the State of Ohio, Development Services Agency, provides financial assistance to local governments for projects that promote efficiency, shared services, and coproduction among local governments; and

WHEREAS, Sycamore Township, Hamilton County, Ohio desires to participate as a collaborative partner to receive financial assistance under the Ohio Development Services Agency Local Government Innovation Fund Loan Program to purchase computerized document management software; and

WHEREAS, the Board of Trustees of Sycamore Township understands and acknowledges that the City of Hamilton will serve as the primary or lead applicant for the project application; and

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

SECTION 1. The Board of Township Trustees of Sycamore Township, Hamilton County, Ohio hereby authorizes the Township Administrator to participate in an application to the State of Ohio Development Services Agency Local Government Innovation Fund Program, provide all information and documentation required in said Application for submission, and enter into a Partnership Agreement and/or Memorandum of Understanding.

SECTION 2. The Board of Township Trustees hereby understands and agrees that participation in the program as a collaborative party will require compliance with program guidelines and assurances.

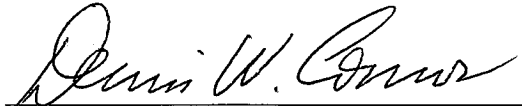
SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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

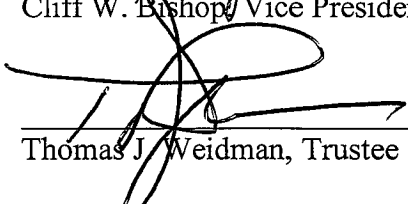
VOTE RECORD:

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of June, 2015.

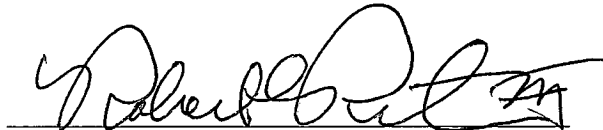

Dennis W. Connor, President


Cliff W. Bishop, Vice President


Thomas J. Weidman, Trustee

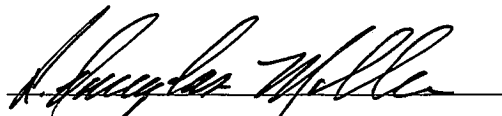
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of June, 2015.



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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director