First Reading: March 17, 2016
Second Reading: dispensed

RESOLUTION NO. 2016 - 45

A RESOLUTION AUTHORIZING THE PURCHASE AND CLOSING OF .97 ACRES LOCATED AT THE INTERSECTION OF EAST GALBRAITH AND MONTGOMERY ROADS IN SYCAMORE TOWNHSIP FROM THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees is desirous of acquiring a fee simple interest in the real property located in Sycamore Township and consisting of .97 acres located adjacent to the intersection of East Galbraith Road and Montgomery Road depicted as Parcel 1 and Parcel 2 on the attached survey plat, (the "Real Property");

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

SECTION 1. The Board hereby authorizes the purchase and closing of the Real Property from the Board of County Commissioners of Hamilton County, Ohio. The President of the Board or the Township Administrator are each hereby authorized individually to execute any documents necessary to obtain the conveyance of the Real Property.
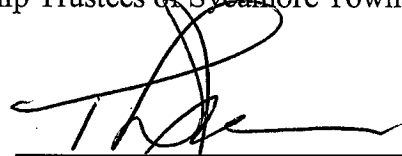
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

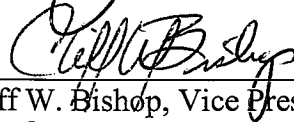**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Bishop _Aye_ Mr. Connor _Aye_ Mr. Weidman _Aye_

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 17th day of March, 2016.

_____
Thomas J. Weidman, President

_____
Cliff W. Bishop, Vice President

_____
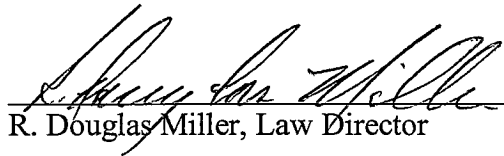Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 17th day of March, 2016.

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

APPROVED AS TO FORM:

R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2016/Galbraith&MontgomeryPurchase