First Reading: April 21, 2016 Second Reading: dispensed

RESOLUTION 2016-54

A RESOLUTION AUTHORIZING A CONTRACT WITH FOUR F CORP. 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 2016 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 Four F Corp. for the performance of Mark Farner at the 2016 Festival in Sycamore is hereby approved and the Township Administrator or the Township Parks Director are 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 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 Trustees this 21st day of April, 2016.

Thomas J. Weidman, President

Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 21st day of April, 2016.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R. Douglas Miller, Law Director

Localgovernment/Sycamore/Resolutions/2016/EntertainmentContractFourFInc