

RESOLUTION NO. 2016 - 74

**A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF
THE SYCAMORE TOWNSHIP JEDZ KENWOOD – SOUTHWEST JOINT
ECONOMIC DEVELOPMENT ZONE, DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY**

WHEREAS, on May 20, 2013, the Hamilton County Board of Elections certified the election that approved the contract for the Sycamore Township JEDZ Kenwood – Southwest Joint Economic Development Zone; and

WHEREAS, the Board of Township Trustees of Sycamore Township desires to appoint the three Sycamore Township members of the Board of Directors of the Sycamore Township JEDZ Kenwood – Southwest Joint Economic Development Zone pursuant to Ohio Revised Code Section 715.691 and the contract;

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

SECTION 1. The following persons are hereby appointed to the Board of Directors of the Sycamore Township JEDZ Kenwood – Southwest Joint Economic Development Zone as the Sycamore Township representatives on the Board:

Cliff W. Bishop
Dennis W. Connor
Thomas J. Weidman

SECTION 2. The members of the Board of Directors shall serve without compensation.

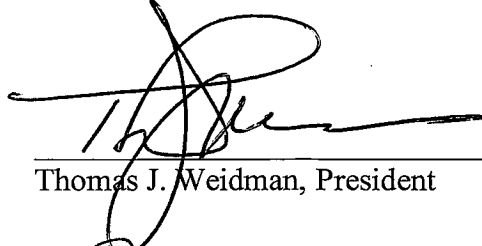
SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 4. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to timely provide for the appointment of Township members of the Board of Directors pursuant to Ohio Revised Code Section 715.691 and the contract.

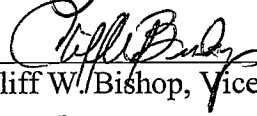
VOTE RECORD:

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

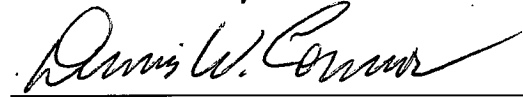
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of June, 2016.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

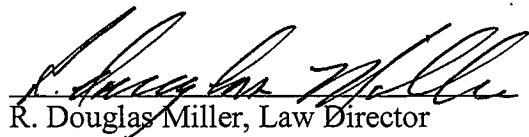
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of June, 2016.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director