

First Reading: April 5, 2018
Second Reading: dispensed

RESOLUTION 2018- 40

**A RESOLUTION AUTHORIZING AN ENTERTAINMENT CONTRACT WITH
BARHAM PRODUCTIONS FOR DAVE MASON AND STEVE CROPPER AND
DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees is desirous of providing for entertainment at the 2018 Festival in Sycamore;

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

SECTION 1. The Board hereby authorizes a contract with Barham Productions for Dave Mason and Steve Cropper as attached hereto and the Township Administrator is hereby authorized to execute the contract on behalf of the Board of Township 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.

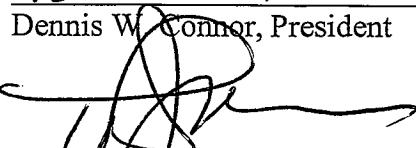
SECTION 3. This resolution shall take effect on the earliest date allowed by law.

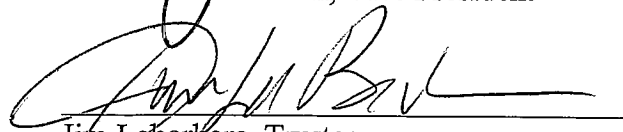
VOTE RECORD:

Mr. Connor Aye Mr. LaBarbara Aye Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 5th day of April, 2018.


Dennis W. Connor, President


Thomas J. Weidman, Vice President


Jim LaBarbara, Trustee

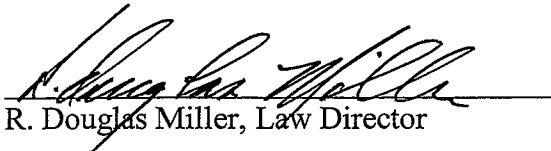
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 5th day of April, 2018.

A handwritten signature in black ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "R. Douglas Miller", written over a horizontal line.
R. Douglas Miller, Law Director