

First Reading: November 19, 2019  
Second Reading: dispensed

**RESOLUTION 2019 - 126**

**A RESOLUTION AUTHORIZING THE DISPOSITION OF A POLICE VEHICLE AND DISPENSING WITH A SECOND READING**

**WHEREAS**, Sycamore Township is the owner of a 2016 Ford Explorer, Serial Number 1FM5K8AR4GGB36513 (the "Police Vehicle") that was used as a police vehicle by the Hamilton County Sheriff's Department under the contract for police services between the Township and the Hamilton County Sheriff; and

**WHEREAS**, the Police Vehicle was involved in a vehicle crash and was rendered totally useless as a vehicle; and

**WHEREAS**, the Township's insurance carrier has declared the Police Vehicle a total ruin and is paying the full value of the vehicle to the Township in exchange for a transfer of the Police Vehicle title to the insurance carrier; and

**WHEREAS**, the Board of Township Trustees of Sycamore Township desires to dispose of the Police Vehicle in accordance with the terms of its casualty insurance policy;

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

**SECTION 1.** In consideration of the payment of the full vehicle value of \$17,117.28 to Sycamore Township, the Township Administrator is hereby authorized and directed to transfer the vehicle title to the Police Vehicle to the Township's casualty insurance carrier or their designee.

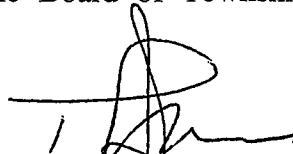
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least a majority vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.


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

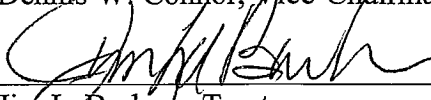
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Township Trustees of Sycamore Township this 19<sup>th</sup> day of November, 2019.

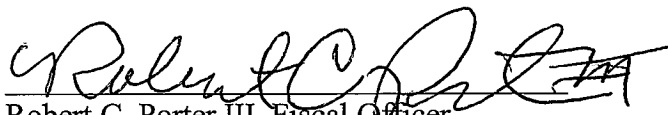
  
\_\_\_\_\_  
Thomas J. Weidman, Chairman

  
\_\_\_\_\_  
Dennis W. Connor, Vice-Chairman

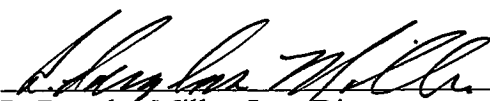
  
\_\_\_\_\_  
Jim LaBarbara, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 19<sup>th</sup> day of November, 2019.

  
\_\_\_\_\_  
Robert C. Porter III, Fiscal Officer  
Sycamore Township

**APPROVED AS TO FORM:**

  
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R. Douglas Miller, Law Director