

First Reading: March 19, 2019
Second Reading: dispensed

RESOLUTION 2019- 32

**A RESOLUTION AUTHORIZING AN ENTERTAINMENT CONTRACT WITH
SECRET KNOCK LLC FOR JEFFERSON STARSHIP**

WHEREAS, the Board of Township Trustees is desirous of providing for entertainment at the 2019 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 Secret Knock LLC for Jefferson Starship in substantially the same form 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 ABSENT

PASSED at the meeting of the Board of Trustees this 19th day of March, 2019.

Absent
Thomas J. Weidman, Chairman

Dennis W. Connor
Dennis W. Connor, Vice Chairman

Jim LaBarbara
Jim LaBarbara, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 19th day of March, 2019.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director