

RESOLUTION NO. 2020- 15

**A RESOLUTION APPOINTING SKYLOR R. MILLER TO
SERVE ON THE BOARD OF DIRECTORS OF THE
SUBURBAN COMMUNITIES ENERGY SPECIAL
IMPROVEMENT DISTRICT, INC. AND DECLARING AN
EMERGENCY**

WHEREAS, as set forth in Ohio Revised Code Chapter 1710, the Ohio General Assembly has authorized property owners to include their properties within energy special improvement districts (“ESIDs”) upon a petition to a municipal corporation or township, which ESIDs are voluntary organizations of property owners who undertake special energy improvement projects for their properties and finance such special energy improvement projects by way of voluntary special assessments; and

WHEREAS, the Suburban Communities Energy Special Improvement District, Inc. (the “District”) was created under Ohio Revised Code Chapters 1702 and 1710 as an ESID and established pursuant to Resolution No. 2017-18 of the Board of Township Trustees of Sycamore Township, Hamilton County, Ohio (“Board of Trustees”) approved on March 2, 2017 (the “Creation Resolution”); and

WHEREAS, in accordance with Ohio Revised Code Section 1710.04 and pursuant to the Creation Resolution, the Board of Trustees initially appointed Greg Bickford to serve on the Board of Directors of the District as the representative of the legislative authority of Sycamore Township; and

WHEREAS, this Board of Trustees has determined to appoint Skylor R. Miller to replace Greg Bickford and serve on the Board of Directors of the District as the representative of the legislative authority of Sycamore Township.

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

SECTION 1. This Board of Trustees, in accordance with Ohio Revised Code Section 1710.04, hereby appoints Skylor R. Miller to serve on the Board of Directors of the Suburban Communities Energy Special Improvement District, Inc., in place of Greg Bickford as the representative of the legislative authority of Sycamore Township.

SECTION 2. It is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Trustees, and that all deliberations of this

Board of Trustees that resulted in such formal action were in meetings open to the public in compliance with the law.

SECTION 3.

This Board of Trustees, upon at least a majority vote, does hereby dispense with any requirement that this Resolution be read on two separate days, and hereby authorizes the adoption of this Resolution upon its first reading.

SECTION 4.

This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of Sycamore Township and for the further reason that this Resolution is required to be immediately effective in order to allow Sycamore Township to exercise its full voting power at an imminent meeting of the District, to allow the District to take advantage of certain financing available to it for a limited time. Therefore, this Resolution shall be in full force and effect immediately upon its adoption and certification.

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VOTE RECORD:

Mr. James Yea

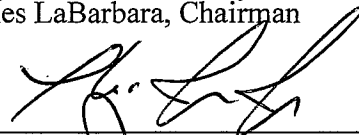
Mr. LaBarbara Yea

Mr. Weidman Yea

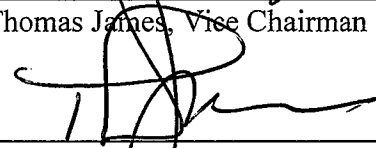
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 18th day of February, 2020.



James LaBarbara, Chairman



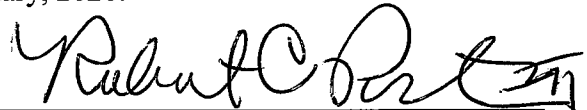
Thomas James, Vice Chairman



Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 18th day of February, 2020.



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

APPROVED AS TO FORM:



Deepak K. Desai, Law Director