

First Reading: September 1, 2020
Second Reading: Dispensed

RESOLUTION NO. 2020 - 65

A RESOLUTION AMENDING 2020 APPROPRIATIONS FOR THE KEMPER ROAD FUND AND THE ROAD IMPROVEMENT BOND FUND, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the Township did not previously appropriate enough monies in the Kemper Road Fund and the Road Improvement Bond Fund for expenditure and therefore must do so, *nunc pro tunc*; and

WHEREAS, the Board of Township Trustees desires to amend the 2020 appropriations for the Kemper Road Fund and the Road Improvement Bond Fund.

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

SECTION 1. The 2020 appropriations for the Kemper Road Fund are hereby increased, *nunc pro tunc*, in the amount of \$472,000, and the 2020 appropriations for the Road Improvement Bond Fund are hereby increased, *nunc pro tunc*, in the amount of \$3,564,219.34. The Fiscal Officer of the Township is hereby authorized and directed to adjust appropriations for said Funds accordingly.

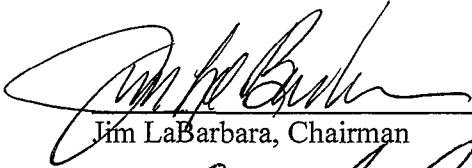
SECTION 2. The Board of Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. 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 and shall take effect immediately. The reason for the emergency is the need to provide for the immediate availability of monies from the aforementioned Funds for purchases and expenditures in calendar year 2020.

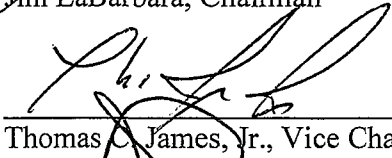
VOTE RECORD:

Mr. James *Aye* Mr. LaBarbara *Aye* Mr. Weidman *Aye*

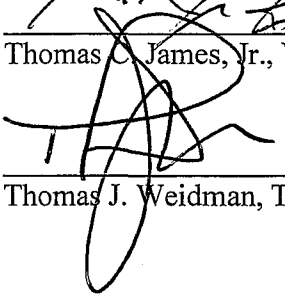
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 1st day of September, 2020.



Jim LaBarbara, Chairman




Thomas C. James, Jr., Vice Chairman



Thomas J. Weidman, Trustee

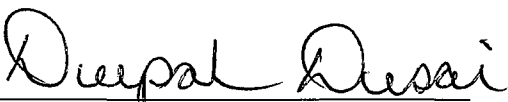
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 1st day of September, 2020.



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

APPROVED AS TO FORM:



Deepak K. Desai, Law Director