First Reading: December 1, 2020 Second Reading: dispensed

RESOLUTION 2020 - 92

A RESOLUTION DECLARING TOWNSHIP PROPERTY AS SURPLUS AND OBSOLETE AND AUTHORIZING ITS DISPOSITION, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township desires to dispose of certain copier equipment most recently used by the Township Departments that is obsolete and no longer needed by the Township;

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

- **SECTION 1.** The following item of Township equipment is hereby declared to be surplus property which is no longer needed by the Township and to be obsolete:
 - 1. Sharp MX-M450N Copier, S/N 85046502 (Fire Department)
 - 2. Sharp AR-M257 Copier, S/N 85028273 (Maintenance Department)
 - 3. Sharp MX-M550N Copier, S/N 85004423 (Administration Department)
- **SECTION 2.** The Township Administrator and Township Road Superintendent are hereby authorized and directed to dispose of such equipment in accordance with any method of disposal authorized by Ohio Revised Code Section 505.10.
- **SECTION 3.** 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 4.** Upon 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. The reason for the emergency is the need to dispose of obsolete property in a timely manner.

VOTE RECORD:

Mr. James <u>Aye</u>

Mr. LaBarbara _______ Mr. Weidman _ ye

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

Jim LaBarbara, Chairman James, Jr., Vice Chairman Thomas C 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 December, 2020.

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

APPROVED AS TO FORM:

Isl Deepak K. Desai

Deepak K. Desai, Law Director