

**RESOLUTION 2020- 93**

**A RESOLUTION AUTHORIZING ELECTRONIC SIGNATURES ON  
CHECKS FOR FUTURE CARES ACT EXPENDITURES  
AND DISPENSING WITH A SECOND READING**

**WHEREAS**, the Board of Township Trustees of Sycamore Township desires to use the CARES Act Coronavirus Relief Fund for approved COVID-19 related expenditures through the December 30, 2020 deadline; and

**WHEREAS**, there are no Trustees Workshop or Board Meetings between December 16, 2020 and December 30, 2020 in which to approve electronic signatures on checks issued for disbursement of these funds.

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

**SECTION 1.** The Board of Township Trustees of Sycamore Township hereby gives advance approval of electronic signatures on checks issued for disbursement of funds from the Coronavirus Relief Fund for approved COVID-19 related expenditures from December 16, 2020 through the December 30, 2020 deadline only.

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

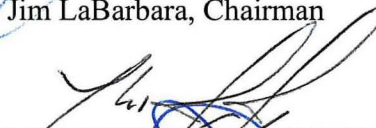
**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

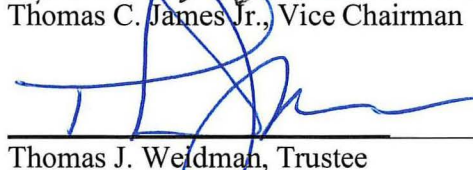
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 1<sup>st</sup> day of December, 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 Sycamore Township Fiscal Officer, this 1st day of December, 2020.

A handwritten signature in black ink, appearing to read 'Robert C. Porter, III', written over a horizontal line.

Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

/s/ Deepak K. Desai  
Deepak K. Desai, Law Director