

First Reading: December 15, 2020  
Second Reading: dispensed

**RESOLUTION NO. 2020- 98**

**A RESOLUTION AUTHORIZING MEMBERSHIP IN THE COALITION OF LARGE OHIO URBAN TOWNSHIPS AND DISPENSING WITH A SECOND READING**

**WHEREAS**, Section 505.241 of the Ohio Revised Code grants the authority to a board of township trustees to authorize its elected officers to join an association or nonprofit organization; and

**WHEREAS**, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and

**WHEREAS**, the Coalition of Large Ohio Urban Townships (hereinafter referred to as CLOUT), which is part of the Ohio Township Association, qualifies as an association or nonprofit organization formed for the improvement of township government within the meaning of Section 505.241 of the Ohio Revised Code; and

**WHEREAS**, Sycamore Township is eligible to be a member of CLOUT based on its population in the unincorporated area of over 20,000 and a budget of over \$32,000,000.00; and

**WHEREAS**, the Board desires to participate as member of CLOUT;

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

**SECTION 1.** The Board of Township Trustees of Sycamore Township, Hamilton County, Ohio hereby authorizes Sycamore Township to become a member of CLOUT, as part of the Ohio Township Association, and to pay the annual CLOUT membership dues.

**SECTION 2.** By at least a two-thirds vote of its members, the Board dispenses with any requirement that this resolution be read on two separate days and approves it upon its 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 15<sup>th</sup> day of December, 2020.

/s/ Jim LaBarbara

Jim LaBarbara, Chairman

/s/ Thomas C. James, Jr.

Thomas C. James, Jr., Vice-Chairman

/s/ Thomas J. Weidman

Thomas J. Weidman, Trustee

### **AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 15<sup>th</sup> day of December, 2020.

/s/ Robert C. Porter, III

Robert C. Porter III

Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

/s/ Deepak K. Desai

Deepak K. Desai, Law Director