

First Reading: January 12, 2021
Second Reading: Dispensed

RESOLUTION NO. 2021- 002

A RESOLUTION AUTHORIZING TRACY KELLUMS, ASSISTANT TOWNSHIP ADMINISTRATOR/ROAD SUPERINTENDENT, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the Ohio Public Works Commission (OPWC) State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and;

WHEREAS, The Board of Township Trustees of Sycamore Township, Hamilton County, Ohio is planning to make capital improvements by reconstructing a headwall on Donegal Drive in Sycamore Township (the "Donegal Drive Headwall Improvements"), and;

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

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

SECTION 1. Tracy Kellums, Assistant Township Administrator / Road Superintendent is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2. Ray Warrick, Township Administrator, or Tracy Kellums, Assistant Township Administrator/Road Superintendent, are authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 4. 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 a meeting of the Board of Township Trustees of Sycamore Township this 12th day of January, 2021.

/s/ Jim LaBarbara
Jim LaBarbara, Trustee

/s/ Thomas C. James, Jr.
Thomas C. James, Jr., Trustee

/s/ Thomas J. Weidman
Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that a resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 12th day of January, 2021.

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

APPROVED AS TO FORM:

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