

First Reading: February 2, 2021  
Second Reading: dispensed

**RESOLUTION 2021 - 009**

**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**WHEREAS**, the Board of Township Trustees of Sycamore Township desires to dispose of certain equipment that is obsolete and no longer needed by the Township;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 Township equipment listed in the attached “Exhibit A” is hereby declared to be surplus property which is no longer needed by the Township and to be obsolete.

**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 AYE

Mr. LaBarbara AYE

Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2<sup>nd</sup> day of February, 2021.

/s/ Thomas C. James, Jr.

Thomas C. James, Jr., Chairman

/s/ Jim LaBarbara

Jim LaBarbara, 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 Township Fiscal Officer of Sycamore Township this 2<sup>nd</sup> day of February, 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

Device Type	Make	Model	Serial/ST
Desktop	Dell	Optiplex 3050	2Y8X8N2
			J2299N2
			J22B9N2
		Optiplex 9020	3L0WP52
			2284X12
			2266X12
			222CX12
			6426Z12
			21K5X12
			21JDX12
			21KDX12
			220FX12
			228BX12
			2274X12
			3P5WP52
			2246X12
			2225X12
			2215X12
			21G6X12
			3PCYP52
DVR	PELCO	DX 4500 DVR	812KVDN000114
Desktop	HP	Vectra VL	US94412541
Desktop	DELL	Optiplex 790	DRH00R1
			DRHWZQ1
		Optiplex 980	H25KQL1
			H25JQL1
		Optiplex 3010	DB1KDZ1
Ink Printer	HP	Deskjet 6122	MY38Q2B2J3
UPS	BestPower	Fortress 1425	203PFB4166C
CRT Monitor	Envision	EN-710	7TPN0BB054533
LCD MOnitor	Dell	E207WFPc	CN-0TW956-64180-844-07SU
			MX-0HF730-46634-732-2RJL
			CN-0UH852-48220-84M-02FP
			CN-0TW956-64180-844-07FU
			MX-0HF730-46634-732-2JLL
			CN-0TW956-64180-844-073U
			CN-ORPF1P-74261-SSA-1H25
	Viewsonic	VE510b	P1H041499423
			P1H041403583
			P1H041403587
			P1H041403470
			P1H041402889
			P1H041403531
			P1H041403599
	ASUS	VE248	K8LMQS080260

VGA Video Switcher	Extron	P/2 DA8	A14XMV4E27816W02369771-18
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MFD	Ricoh	Aficio SP C4100	Q7078701563
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LCD Monitor	Dell		CN-0PVJVV-74261-54P-0HJL CN-0PVJVV-74261-54P-0HLL
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70 Stackable Chairs

12 Desk Chairs