First Reading: June 1, 2021 Second Reading: dispensed

#### **RESOLUTION NO. 2021 -** <u>040</u>

### A RESOLUTION ESTABLISHING FINANCIAL POLICIES FOR THE APPROVAL OF PURCHASE ORDERS IN 2021, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

**WHEREAS**, the Board of Trustees of Sycamore Township desires to establish financial policies regarding the authorization of Purchase Orders,

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

- **SECTION 1.** This Board hereby determines that any Purchase Order greater than the amount of Five Thousand (\$5000.00) dollars must be preapproved by the Board of Trustees prior to its issuance, and any Purchase Order greater than an amount of Two Thousand Five Hundred (\$2500.00) dollars must be preapproved by the Township Administrator prior to its issuance.
- **SECTION 2.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.
- **SECTION 3.** Upon the 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 and shall take effect immediately. The reason for this emergency is to eliminate delays to project work completion and adhere to daily operating standards.

#### **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 1st day of June, 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 1st day of June, 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