

First Reading: October 5, 2021
Second Reading: dispensed

RESOLUTION 2021 - 081

**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WHEREAS, the Board of Township Trustees of Sycamore Township desires to dispose of certain equipment that is obsolete and no longer needed by the Township;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 Y

Mr. LaBarbara Y

Mr. Weidman Y

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 5th day of October, 2021.



Thomas C. James, Jr., Chairman



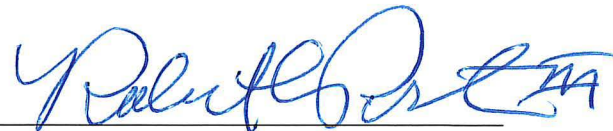
Jim LaBarbara, Vice Chairman



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 5th day of October, 2021.



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

APPROVED AS TO FORM:



Deepak K. Desai, Law Director



Hamilton County, OH

8540 Kenwood Road
 Sycamore Twp, OH
 45236-2010
 PH (513) 791-8447
 FX (513) 792-8564

Board of Trustees

Tom James
 Jim LaBarbara
 Thomas J. Weidman

Fiscal Officer

Robert C. Porter III

Law Director

Deepak K. Desai

Administrator

Ray Warrick

**Superintendent/
 Assistant Administrator**

Tracy Kellums

Fire Chief

Rob Penny

**Planning & Zoning
 Administrator**

Skylor R. Miller

Exhibit A

<u>Description</u>	<u>VIN/Serial Number</u>	<u>Quantity</u>
2005 International 7400 Dump Truck	1HTWDAARX5J046635	1
2008 Lazer Mower	820808	1
2012 Lazer Mower	314617259	1
Avaya IP Office 500 Digital System Server	08FC20100355	1
Avaya IP Office 500 Digital Expansion Module	11WZ03602537	1
Avaya IP Office Digital Expansion Module 30 Station	09WZ37600063	1
Avaya Phones 4412 D+		35
Avaya Phones 5410		4
Avaya Phones 5420		4