

First Reading: October 19, 2021  
Second Reading: dispensed

**RESOLUTION 2021 - 090**

**A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO  
APPROVE A CONTRACT FOR PROPERTY AND CASUALTY INSURANCE AND  
DISPENSING WITH A SECOND READING**

**WHEREAS**, the Board of Township Trustees wishes to continue to maintain property and casualty insurance for the protection of Township assets;

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

**SECTION 1.** The Board hereby authorizes the Township Administrator to approve a contract with either Zurich Insurance or OTARMA for the provision of property and casualty insurance for a premium in an amount not to exceed \$102,000.00.

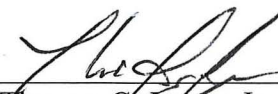
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Ordinance be read on two separate days and authorizes its passage upon one reading.

**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

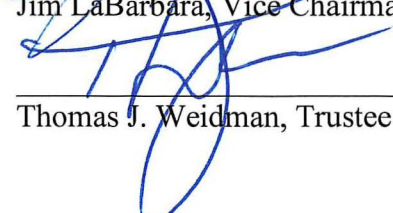
**VOTE RECORD:**

Mr. James Y Mr. LaBarbara Y Mr. Weidman Y

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 19<sup>th</sup> day of October, 2021.

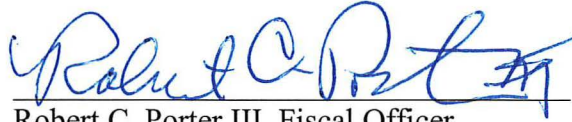
  
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Thomas C. James, Jr., Chairman

  
\_\_\_\_\_  
Jim LaBarbara, Vice Chairman

  
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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 19<sup>th</sup> day of October, 2021



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

**APPROVED AS TO FORM:**



Deepak K. Desai, Law Director