

RESOLUTION 2022- 007

A RESOLUTION TO DISSOLVE THE SYCAMORE TOWNSHIP FINANCE COMMITTEE

The Board of Trustees of Sycamore Township, County of Hamilton, Ohio (herein, the "Township"), met in regular session at 8540 Kenwood Road, Cincinnati, Ohio 45236 on February 1st, 2022 with the following members present: Tom Weidman, Tracy Schwegmann, and Tom James.

WHEREAS, the Township has adopted a Limited Home Rule government in accordance with the Ohio Revised Code Section 504.01;

WHEREAS, the Township adopted Resolution 2020-44 on June 2, 2020 to form the Sycamore Township Finance Committee to advise the Sycamore Township Board of Trustees;

WHEREAS, the Sycamore Township Board of Trustees no longer requires the services of the Sycamore Township Finance Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sycamore Township, Hamilton County, Ohio by authority of its Limited Home Rule authority, that:

Section 1.

The Sycamore Township Finance Committee is hereby dissolved.

Section 2.

The Township finds and determines that all formal actions concerning and relating to the passage of this resolution were taken in open meeting and that all deliberations of the Township and any of its committees that resulted in formal action were taken in meetings open to the public and in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

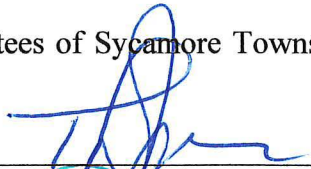
Section 3.

The Trustees of Sycamore Township, upon at least a majority vote, 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.

VOTE RECORD:

Mr. Weidman Yes Ms. Schwegmann Yes Mr. James No


Passed at a meeting of the Board of Township Trustees of Sycamore Township this 1st day of February 2022.



Thomas J. Weidman, Chairman



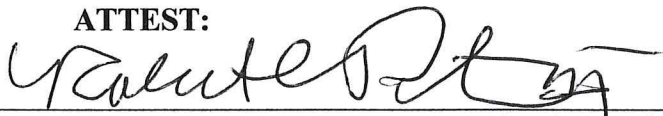
Tracy Schwegmann, Vice Chairman




Thomas C. James Jr., Trustee

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Sycamore Township Fiscal Officer this 1st day of February 2022.

ATTEST:


Robert C. Porter III, Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri, Township Law Director