

First Reading: May 17, 2022  
Second Reading: dispensed

RESOLUTION NO. 2022 - 052

**A RESOLUTION AMENDING 2022 APPROPRIATIONS FOR THE BROOKWOOD FUND AND THE OHIO VALLEY ORTHO FUND, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Township did not previously appropriate enough monies in the Brookwood Fund and the OVOSM Fund for expenditures and therefore must do so,

**WHEREAS**, the Board of Township Trustees desires to amend the 2022 appropriations for the Brookwood Fund and the OVOSM Fund;

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

**SECTION 1.** The 2022 appropriations for the Brookwood Fund are hereby increased to the amount of \$58,000.00 and the 2022 appropriations for the OVOSM Fund are increased to the amount of \$109,000.00. The Fiscal Officer of the Township is hereby authorized and directed to adjust appropriations for said Funds accordingly.

**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 the emergency is to provide for the immediate availability of monies from the aforementioned Funds for the purchases and expenditures in calendar year 2022.

**VOTE RECORD:**

Mr. James Aye      Ms. Schwegmann Aye      Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township  
this 17<sup>th</sup> day of May, 2022.

  
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Thomas J. Weidman, Chairman

  
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Tracy Schwegmann, Vice Chairman

  
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Thomas, C. James, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal  
Officer of Sycamore Township this 17<sup>th</sup> day of May 2022.

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

**APPROVED AS TO FORM:**

  
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Lawrence Barbieri, Interim Law Director