First Reading: June 7, 2022 Second Reading: dispensed

RESOLUTION 2022-054

A RESOLUTION AUTHORIZING THE ASSISTANT TOWNSHIP MAINTENANCE SUPERINTENDENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRANSIT INFRASTRUCTURE PROGRAM(S) AND ALSO AUTHORIZING THE INTERIM TOWNSHIP ADMINISTRATOR TO EXECUTE **CONTRACTS AS REOUIRED**

WHEREAS, the Transit Infrastructure Fund Program provides of funding for the general construction or maintenance of roads or bridges and related facilities involved in the provision of service by the regional transit authority, and

WHEREAS, the Board of Township Trustees of Sycamore Township, Hamilton County Ohio, is planning to make capital improvements to "Euclid Road Sidewalk Improvements", and;

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Transit Infrastructure Fund.

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

The Assistant Township Maintenance Superintendent is hereby authorized to Section 1. apply to the Transit Authority for funds as described above.

The Interim Township Administrator is authorized to enter into any agreements Section 2. with the Transit Authority as may be necessary and appropriate for obtaining this financial assistance.

The Trustees of Sycamore Township upon at least a majority vote do hereby Section 3. dispense with requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

This resolution shall take effect on the earliest date allowed by law. Section 4.

VOTE RECORD:

Mr. James AYZ Ms. Schwegmann AYZ Mr. Weidman AYZ

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 7th day of June, 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 7th day of June, 2022.

Robert C. Porter III, Fiscal Officer Sycamore Township

APPROVED AS TO FORM:

Lawrence Barbiere, Interim Law Director