

RESOLUTION NO. 2022 - 105

**A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN
ALL DOCUMENTS AND AGREEMENTS NECESSARY TO IMPLEMENT
SYCAMORE TOWNSHIP'S GOVERNMENTAL 457(b) PLAN**

WHEREAS, the Board of Trustees of Sycamore Township, Hamilton County, Ohio has a desire to implement a Governmental 457(b) Plan which will benefit the employees of Sycamore Township; and

WHEREAS, a comprehensive Governmental 457(b) Plan will attract talented employees to work for Sycamore Township which will benefit the health, safety, and welfare of Sycamore Township's residents.

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

SECTION 1. That the Township Administrator is authorized to sign on behalf of Sycamore Township all documents and agreements necessary to implement Sycamore Township's Governmental 457(b) Plan.

SECTION 2. The Board of Trustees of Sycamore Township, upon at least a majority vote, dispenses with any requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

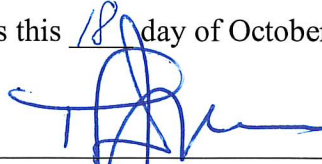
SECTION 3. It is hereby found and determined that all formal actions of this Board of Trustees of Sycamore Township concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect on the earliest date allowed by law.

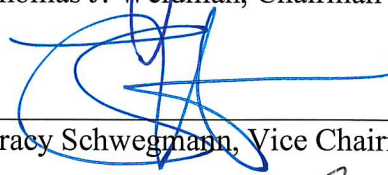
VOTE RECORD:

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

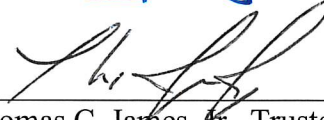
PASSED at the meeting of the Board of Trustees this 18 day of October, 2022.



Thomas J. Weidman, Chairman



Tracy Schwegmann, Vice Chairman



Thomas C. James, Jr., Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 18 day of October, 2022.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director