

First Reading: June 6, 2023

Second Reading: Dispensed

RESOLUTION NO. 2023-040

**A RESOLUTION AUTHORIZING THE TOWNSHIP MAINTENANCE SUPERINTENDENT TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRANSIT INFRASTRUCTURE PROGRAM(S) AND ALSO AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE CONTRACTS AS REQUIRED, AND DISPENSING WITH A SECOND READING**

**WHEREAS**, the Transit Infrastructure Fund Program provides 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 “Kenwood Road Improvements”, and;

**WHEREAS**, the infrastructure improvement herein described above 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:

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

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


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

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

**VOTE RECORD:**

Mr. James AyE      Ms. Schwegmann AyE      Mr. Weidman ABSENT

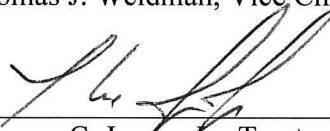
**PASSED** at the meeting of the Board of Trustees this 6<sup>th</sup> day of June, 2023.



Tracy Schwegmann, Chairman

*Absent*

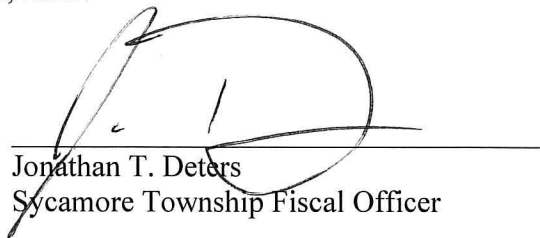
Thomas J. Weidman, Vice Chairman



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 6<sup>th</sup> day of June, 2023.



Jonathan T. Deters  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



Lawrence E. Barbieri, Law Director