

First Reading: August 2, 2011
Second Reading: dispensed

RESOLUTION 2011 - 100

**A RESOLUTION DECLARING CERTAIN EQUIPMENT
AS SURPLUS, AUTHORIZING ITS SALE AND DISPOSITION,
DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to sell or dispose of certain equipment which is obsolete and no longer needed by the Township.

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

SECTION 1. The equipment set forth on the attached Exhibit A is hereby declared to be surplus property, which is no longer needed by the Township.

SECTION 2. The Township Administrator or Assistant Administrator is hereby directed to sell or otherwise dispose of such equipment.

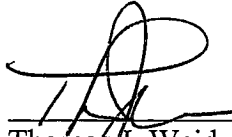
SECTION 3. The Board of Township Trustees of Sycamore Township, by a majority vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 4. This resolution is hereby declared to be an emergency measure necessary for the immediate peace, health, and welfare of the township. The reason for the emergency is to alleviate any additional deterioration to the equipment and to timely provide funds for the township.

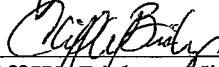
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

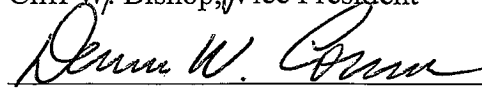
PASSED at the meeting of the Board of Township Trustees of Sycamore Township this 2nd day of August, 2011.



Thomas J. Weidman, President



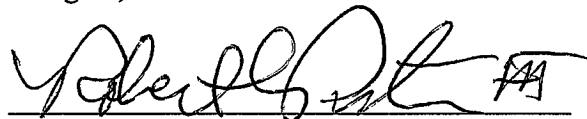
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

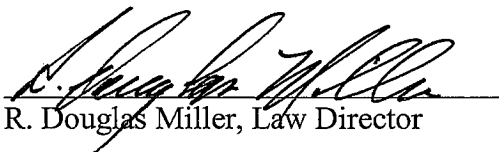
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of August, 2011.



Robert C. Porter III, Fiscal Officer
Sycamore Township

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.



Robert C. Porter III, Fiscal Officer

EXHIBIT A

Sycamore Township Inventory

<u>Item</u>	<u>Serial Number</u>
Dell Keyboard	2105
Dell Keyboard	980Z
HK Speakers	02KJ
HK Speakers	03WG
HK Speakers	014L
HK Speakers	02HR
Altec Lansing Speakers	08506P
Dell 8200	G818011
Dell 8200	FDGXM31
Dell 8200	558PY01
ABS PC	ABS14555
Generic PC	003547877
Dell 1300	13XV301
Dell 8200	IT2NY01
ABS PC	B6321
Panasonic DVD ROM	3LADB005478
Panasonic DVD ROM	3LADB005468
Panasonic DVD ROM	3LADB005479
Altec Lansing Speaker	00214
US Robotics Modem	0008390243828574
Phoebe 8 port switch	No serial
USR Access Point	00C045A99003
HP Deskjet 1220C	SG26I30X4
HP Deskjet 895CSE	SG9ZD1V1PC 002788
Dell 8200	9J8PY01
Intel Hub	A05903306
Intel Hub	A05903262
HP ScanJet ADF	SG69R21071
HP Deskjet 952C	C6428B
Lexmark T520	A005121
Panasonic Fax KXFL501	1GBFC079681
Samsung Fax 6750	B1AZ700009V
Dell 8200	CG54611
Dell 8200	G4YWY01
Dell 745	GCZZPC1
Compaq Laptop	1V9CDCHZD54Z
Compaq Laptop	1V06DCHCW0V6
Sony Mavica MVCFD90	S01-001212548821530
Toshiba Pocket PC e310	42036750L
Palm IIIx	10FG1190711P
Dell Axim	H102731
Canon Powershot S1IS	9224502040
Toshiba 5560 copier	DB920050
Toshiba 5560 copier	DB920033
Avaya Merlin Phone System	458DE458642
Avaya UPS	042R11329482
Dell Power Edge Server 4400	BJNV10B
Panasonic AG-455P	K3HB01182