

RESOLUTION 2013- 42

**A RESOLUTION APPROVING A CONTRACT FOR MAINTENANCE OF EMS AND
FIRE DEPARTMENT COMMUNICATIONS EQUIPMENT, DISPENSING WITH THE
SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees desires to contract with Motorola for the maintenance of EMS and Fire Department communications equipment;

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

SECTION 1. The proposed contract with Motorola for maintenance of EMS and Fire Department communications equipment is hereby approved and, the Township Administrator or Assistant Township Administrator are hereby authorized and directed to execute the contract on behalf of the Board.

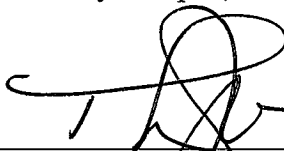
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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. The reason for the emergency is to provide for safe and adequate communications equipment for the EMS and Fire Department.

VOTE RECORD:

Mr. Bishop Y Mr. Connor Y Mr. Weidman X

PASSED at the meeting of the Board of Trustees this 18th day of April, 2013.

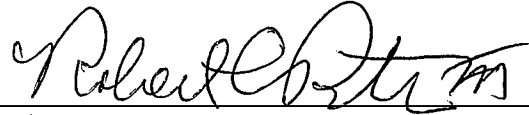

Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Dennis W. Connor, Trustee

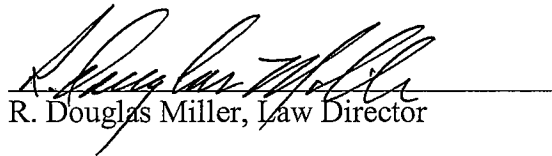
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 18th day of April, 2013.

A handwritten signature in black ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "R. Douglas Miller", written over a horizontal line.

R. Douglas Miller, Law Director