First Reading: September 15, 2016 Second Reading: Dispensed

## RESOLUTION NO. 2016 - 137

## A RESOLUTION APPOINTING GREG BICKFORD AS OFFICIAL REPRESENTATIVE FOR THE STATE CAPITAL IMPROVEMENT PROJECT FUNDING AND DISPENSING WITH THE SECOND READING

WHEREAS, the Ohio Public Works Commission requires an official representative to be designated from Sycamore Township who is legally empowered to represent the Township in both requesting and accepting financial assistance as provided under Chapter 164 of the Ohio Revised Code and 164-1 of the Ohio Administrative Code; and

WHEREAS, the representative will be responsible to ensure that the application for State Capital Improvement Funding (SCIP) funding is true and correct; and

WHEREAS, the representative will assure that all official documents and commitments of the Township that are a part of the application process are duly authorized by the governing body of the Township; and

WHEREAS, the representative will be responsible, should the requested financial assistance be provided, for the execution of the project and that the Township complies with all assurances required by Ohio Law including those involving minority business utilization, Buy Ohio, and prevailing wages;

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

SECTION 1.

The Sycamore Township Administrator, Greg Bickford, shall be appointed to fulfill all said obligations as required by the Ohio Public Works Commission.

**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.** 

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

## **VOTE RECORD:**

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman Absent

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 15th day of September, 2016.

Thomas J. Weidman, 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 15th day of September, 2016.

Robert C. Porter III, Fiscal Officer

Sycamore Township, Ohio

APPROVED AS TO FORM:

Localgovernment/Sycamore/Resolutions/2016/SCIPAppointingGregBickford