

First Reading: February 4, 2016  
Second Reading: dispensed

**RESOLUTION 2016-18**

**A RESOLUTION APPROVING A TRANSFER OF REAL PROPERTY TO THE  
SYCAMORE TOWNSHIP CIC, INC. AND DISPENSING WITH THE SECOND  
READING**

**WHEREAS**, Sycamore Township CIC, Inc. is the designated community improvement corporation for Sycamore Township; and

**WHEREAS**, one of the functions of Sycamore Township CIC, Inc. is to promote development in Sycamore Township; and

**WHEREAS**, in order to promote the orderly development of property in the Township, the Board of Township Trustees has determined that it is in the best interest of the Township that the Board transfer the real property located at 7965 Reading Road, Sycamore Township, Ohio, Auditor's Parcel Number 600-0360-0008-00 to Sycamore Township CIC, Inc.;

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

**SECTION 1.** The Board hereby authorizes and approves the transfer of the real property located at 7965 Reading Road, Sycamore Township, Ohio, Auditor's Parcel Number 600-0360-0008-00 to Sycamore Township CIC, Inc. The President of the Board and the Fiscal Officer are hereby authorized and directed to execute the deed and any other documents necessary to transfer such real property

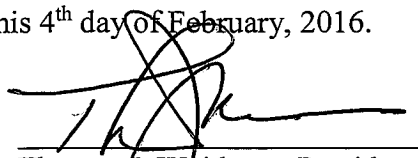
**SECTION 2.** Any requirement that this resolution be read on two separate days is hereby dispensed.

**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

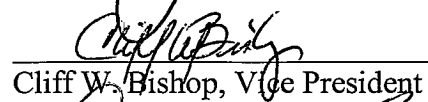
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 4<sup>th</sup> day of February, 2016.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

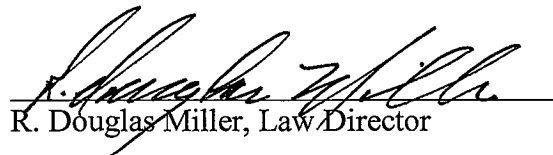
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 4<sup>th</sup> day of February, 2016.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director