

First Reading: September 21, 2017
Second Reading: dispensed

RESOLUTION 2017-106

**A RESOLUTION AUTHORIZING A CONTRACT WITH PROSOURCE DOCUMENT
AUTOMATION AND DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees is desirous of entering into a contract with Prosource Document Automation for document management for Sycamore Township;

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

SECTION 1. The Board hereby authorizes a contract with Prosource Document Automation as attached hereto and the Township Administrator is hereby authorized and directed to execute the contract on behalf of the Board of Township Trustees.

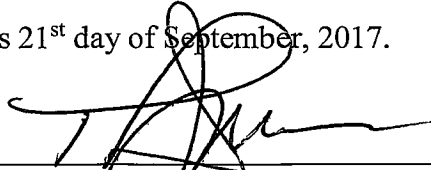
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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


VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 21st day of September, 2017.

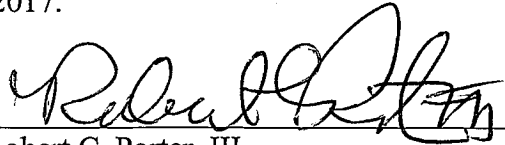

Thomas J. Weidman, President


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 21st day of September, 2017.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director