

First Reading: October 1, 2019  
Second Reading: Dispensed

**RESOLUTION NO. 2019- 100**

**A RESOLUTION AUTHORIZING TRACY KELLUMS, ASSISTANT TOWNSHIP ADMINISTRATOR/ROAD SUPERINTENDENT, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED**

**WHEREAS**, the Ohio Public Works Commission (OPWC) State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and;

**WHEREAS**, The Board of Township Trustees of Sycamore Township, Hamilton County, Ohio is planning to make capital improvements by reconstructing Larchview Drive in Sycamore township (the "Larchview Drive Reconstruction Project"), and;

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

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

**SECTION 1.** Tracy Kellums, Assistant Township Administrator / Road Superintendent is hereby authorized to apply to the OPWC for funds as described above.

**SECTION 2.** Greg Bickford, Township Administrator, or Tracy Kellums, Assistant Township Administrator/Road Superintendent, are authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION 3.** 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 4.** This resolution shall take effect on the earliest date allowed by law.

**VOTE RECORD:**

Mr. Connor Aye

Mr. LaBarbara Aye

Mr. Weidman ABSENT

PASSED unanimously at the regular meeting of the Board of Township Trustees this 1<sup>st</sup> day of October, 2019.

Absent  
Thomas J. Weidman, President

Dennis W. Connor  
Dennis W. Connor, Vice President

Jim LaBarbara  
Jim LaBarbara, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 1<sup>st</sup> day of October, 2019.

Robert C. Porter, III  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

R. Douglas Miller  
R. Douglas Miller, Law Director