

First Reading: February 7, 2019

Second Reading: dispensed

RESOLUTION NO. 2019 - 19

**A RESOLUTION AUTHORIZING AND DIRECTING A TRANSFER OF FUNDS FOR
ECONOMIC DEVELOPMENT PURPOSES TO SYCAMORE TOWNSHIP CIC, INC.,
THE DESIGNATED COMMUNITY IMPROVEMENT CORPORATION OF
SYCAMORE TOWNSHIP, AND DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees of Sycamore Township has designated Sycamore Township CIC, Inc. as the community improvement corporation of Sycamore Township; and

WHEREAS, the Board wishes to transfer funds to Sycamore Township CIC, Inc. for purposes of enhancing economic development in Sycamore Township;

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

SECTION 1. The Board of Township Trustees of Sycamore Township hereby authorizes the transfer of \$30,000.00 to Sycamore Township CIC, Inc. for the purposes of providing for economic development in Sycamore Township. The Fiscal Officer of Sycamore Township is authorized and directed to make the transfer of funds as provided in this Resolution. Any prior transfers are hereby adopted, approved and ratified.

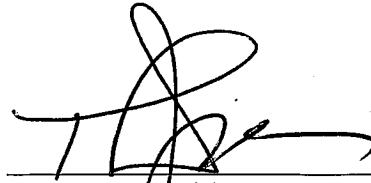
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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

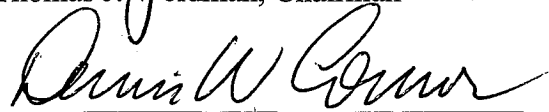
VOTE RECORD:

Mr. Connor AYE Mr. LaBarbara AYE Mr. Weidman AYE

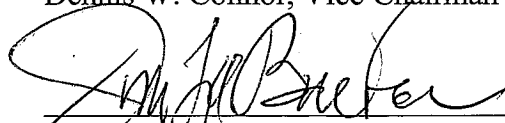
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 7th day of February, 2019.



Thomas J. Weidman, Chairman



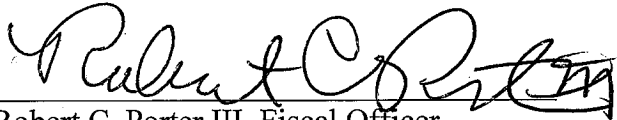
Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee

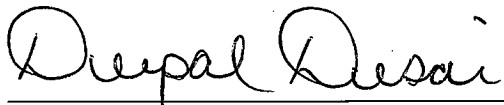
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 7th day of February, 2019.



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

APPROVED AS TO FORM:



Deepak K. Desai, Assistant Law Director