

First Reading: May 21, 2024

Second Reading: Dispensed

RESOLUTION NO. 2024-050

**A RESOLUTION AUTHORIZING THE TOWNSHIP MAINTENANCE
SUPERINTENDENT TO PREPARE AND SUBMIT AN APPLICATION TO
PARTICIPATE IN THE TRANSIT INFRASTRUCTURE PROGRAM(S) AND ALSO
AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE CONTRACTS AS
REQUIRED, DISPENSING WITH A SECOND READING**

WHEREAS, the Transit Infrastructure Fund Program provides funding for the general construction or maintenance of roads or bridges and related facilities involved in the provision of service by the regional transit authority, and

WHEREAS, the Board of Township Trustees of Sycamore Township, Hamilton County Ohio, is planning to make capital improvements to “Sycamore Township North Connectivity 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 Transit Infrastructure Fund.

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

Section 1: The Township Maintenance Superintendent is hereby authorized to apply to the Transit Authority for funds as described above.

Section 2: The Township Administrator is authorized to enter into any agreements with the Transit Authority as may be necessary and appropriate for obtaining this financial assistance.

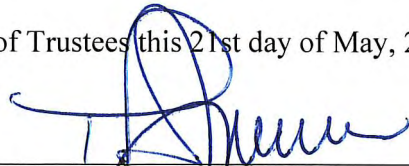
Section 3: The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

Section 4: This resolution shall take effect on the earliest date allowed by law.

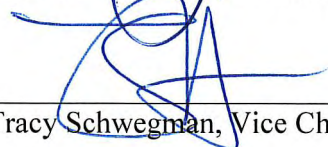
VOTE RECORD:

Mr. Kellums Aye Ms. Schwegmann Aye Mr. Weidman Aye

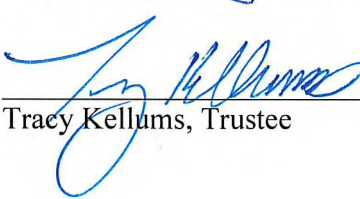
PASSED at the meeting of the Board of Trustees this 21st day of May, 2024.



Thomas J. Weidman, Chairman



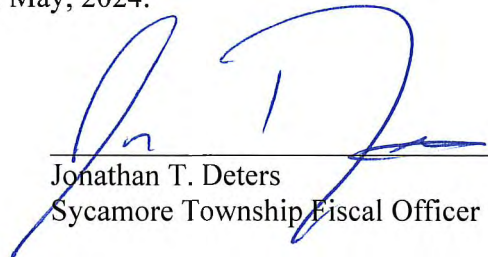
Tracy Schwegman, Vice Chairman



Tracy Kellums, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 21st day of May, 2024.



Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director