

First Reading: February 3, 2015
Second Reading: dispensed

RESOLUTION NO. 2015 - 12

**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, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

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:

SECTION 1. The Board of Township Trustees of Sycamore Township hereby authorizes the transfer of \$12,000.00 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 immediately.

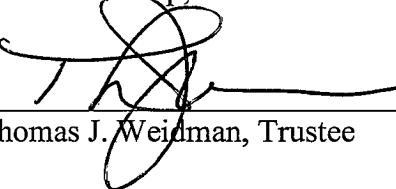
VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 3rd day of February, 2015.

Dennis W. Connor, President


Cliff W. Bishop, Vice President

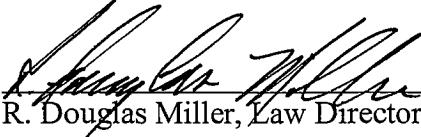

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 3rd day of February, 2015.


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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director