

First Reading: June 15, 2021
Second Reading: Dispensed

RESOLUTION NO. 2021-041

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

WHEREAS, the Transit Infrastructure Fund Program provides of 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 “East Galbraith Road and Miami Road Sidewalk Improvements”, 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 Assistant Township Administrator/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: Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety, and welfare of Sycamore Township and shall take effect immediately. The reason for the emergency is to meet the June 30, 2021 grant application deadline.

VOTE RECORD:

Mr. James AYE

Mr. LaBarbara AYE

Mr. Weidman AYE

PASSED at the meeting of the Board of Trustees this 15th day of June, 2021.

/s/ Thomas C. James, Jr.

Thomas C. James Jr., Chairman

/s/ Jim LaBarbara

Jim LaBarbara, Vice Chairman

/s/ Thomas J. Weidman

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 15th day of June, 2021.

/s/ Rpbert C. Porter III

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

/s/ Deepak K. Desai

Deepak K. Desai, Law Director