

First Reading: February 11, 2025
Second Reading: dispensed

RESOLUTION NO. 2025 - 022

A RESOLUTION TRANSFERRING \$260,000 TO THE SYCAMORE TOWNSHIP CIC, INC (CIC) FOR BECHTOLD PARK DEVELOPMENT AND IMPROVEMENTS AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees has determined that Bechtold Park is in need of certain park improvements which will contribute to the health, safety, welfare, civil development and community improvement of the township, its residents and business community; and

WHEREAS, the CIC has been organized under Chapter XVII of the Ohio Revised Code to operate exclusively for charitable purposes by advancing, encouraging and promoting the industrial, economic, commercial and civic development of Sycamore Township, Hamilton County, Ohio; and

WHEREAS, the Sycamore Township Veterans Memorial Commission, Inc is a 501(c)(3) corporation which has been organized for the expressed charitable purpose of raising, collecting, and otherwise soliciting donations to be placed in a fund to be solely used for the public purpose of the construction of Bechtold Park Veterans Memorial; and

WHEREAS, in connection with the construction of the Bechtold Park Veterans Memorial, the Board of Trustees has determined that Bechtold Park needs certain general improvements which will be paid for by funds taken from various TIF accounts;

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

SECTION 1. The Board hereby approves the transfer of \$260,000 to the CIC for general development and improvements to Bechtold Park which funds will be taken from various TIF accounts.

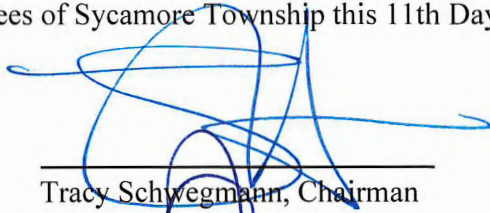
SECTION 2. The Board of Trustees of Sycamore Township upon of at least the majority vote to hereby dispense with any requirement that this resolution be read on two separate days and hereby authorizes the adoption of this resolution upon its first reading.

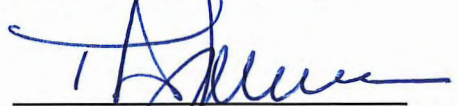
SECTION 3. This resolution shall take effect on the earliest date allowed by law.

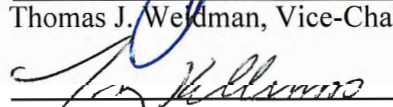
VOTE RECORD:

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

Passed at a meeting of the Board of Trustees of Sycamore Township this 11th Day of February, 2025.



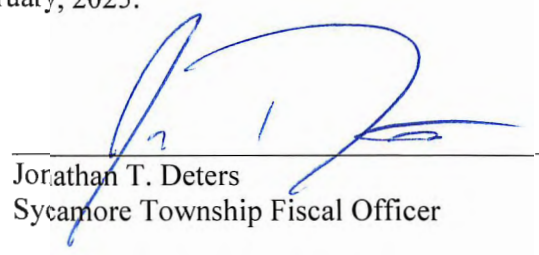
Tracy Schwegmann, Chairman

Thomas J. Weidman, Vice-Chairman

Tracy Kellums, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 11th day of February, 2025.



Jonathan T. Deters
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director