

**RESOLUTION NO. 2022- 01**

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE  
SYCAMORE TOWNSHIP, HAMILTON COUNTY CIC, INC. TO SYCAMORE  
TOWNSHIP**

**WHEREAS**, on April 5, 2022 at a special meeting of the Board of the Sycamore Township, Hamilton County CIC, Inc., (CIC) the Board voted to authorize the CIC Executive Director to commence negotiations for the sale of property located at 11745 Solzman Road which had been transferred to the CIC from Sycamore Township; and

**WHEREAS**, on June 29, 2022 the aforementioned property was sold to Kemper Road Backlot, LLC; and

**WHEREAS**, after the closing on the property, the amount received by the CIC totaled \$117,465.75; and

**WHEREAS**, the CIC now finds it necessary to transfer funds in the amount of \$117,465.75 to Sycamore Township.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Sycamore Township, Community Improvement Corporation that:

1. The CIC hereby authorizes the transfer of funds in the amount of \$117,465.75 to Sycamore Township for the sale of property located at 11745 Solzman Road.

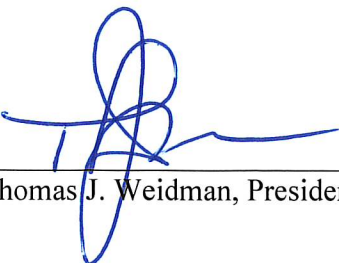
2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

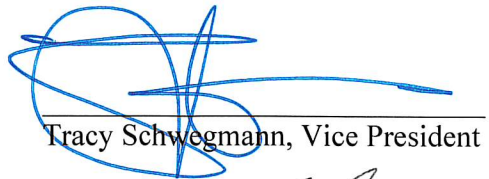
3. That this Resolution shall be effective at the earliest date allowed by law.


**VOTE RECORD:**


Mr. Weidman Aye      Ms. Schwegmann Aye      Mr. James Aye  
Mr. Porter Aye      Mr. Kellums Absent

PASSED this 6<sup>th</sup> day of September, 2022.

  
\_\_\_\_\_  
Thomas J. Weidman, President

  
Tracy Schwegmann, Vice President


  
Thomas C. James Jr., Secretary

  
Robert C. Porter, III, Treasurer

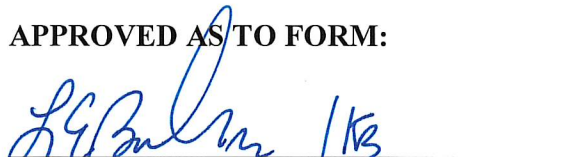
*Absent*  
Tracy Kellums, Executive Director

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 6<sup>th</sup> day of September, 2022.

  
Robert C. Porter, III  
Fiscal Officer, Sycamore Township

**APPROVED AS TO FORM:**

  
Lawrence E. Barbieri, Law Director