Resolution No. 2025-<u>003</u>

RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$260,000 FROM THE SYCAMORE TOWNSHIP BOARD OF TRUSTEES FOR GENERAL IMPROVEMENTS TO BECHTOLD PARK

WHEREAS, the Board of Township Trustees has determined that Bechtold Park is in need of general improvement and maintenance to benefit the civic development, community improvement, and health, safety and welfare of the residents of Sycamore Township; 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 CIC accepts \$260,000 from Sycamore Township for the purpose of general improvements and maintenance to Bechtold Park;

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Sycamore Township CIC, Inc:

<u>Section 1.</u> The CIC hereby accepts a grant in the amount of \$260,000 from the Sycamore Township Board of Trustees for general improvements and maintenance to be done at Bechtold Park.

<u>Section 2.</u> It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, and in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

Upon the call of the roll, the vote resulted as follows:

Mr. Weidman $\Delta \eta_{\mathcal{A}}$

Ms. Schwegmann ALC

Mr. Bickford Aye

Mr. Deters Ahe

Mr. Kellums Dye

Adopted: 2-11-15

Tracy Kellums. Secretary

Attest:

Greg Bickford, Executive Director

Approved as to form:

Lawrence E. Barbiere

Sycamore Township Law Director